

22 November 2016

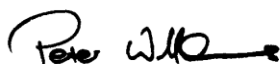
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM - Recce Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



Peter Williams
CFO & Company Secretary



ASX: RCE

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Recce Limited
Annual General Meeting
Tuesday, 22 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	831,389 63.01% 25 Holders	209,223 14.79% 9 Holders	314,150 22.20% 8 Holders	116,273 6 Holders	1,210,539 17.99% 6 Holders	5,516,888 82.01% 1 Holder	116,273	Not Carried
2. Re-election of Director – James Graham	Ordinary	30,249,794 93.64% 34 Holders	165,223 0.51% 5 Holders	1,889,150 5.85% 12 Holders	117,871 2 Holders	Carried on a show of hands			Carried
3. Re-election of Director – Dominic Barnes	Ordinary	30,299,794 93.79% 36 Holders	115,223 0.36% 3 Holders	1,889,150 5.85% 12 Holders	117,871 2 Holders	Carried on a show of hands			Carried
4. Re-election of Director – Bernadette Murdoch	Ordinary	30,287,794 93.76% 35 Holders	115,223 0.36% 3 Holders	1,901,150 5.88% 12 Holders	117,871 2 Holders	This resolution was withdrawn			Withdrawn
5. Appointment of Auditor	Ordinary	30,392,888 93.86% 39 Holders	100,00 0.31% 1 Holder	1,889,150 5.83% 12 Holders	40,000 1 Holder	Carried on a show of hands			Carried
6. Ratification of issue of shares to State One Equities Pty Ltd	Ordinary	30,188,521 93.32% 28 Holders	270,871 0.84% 6 Holders	1,889,150 5.84% 12 Holders	73,496 7 Holders	Carried on a show of hands			Carried
7. Ratification of issue of shares to State One Equities Pty Ltd	Ordinary	30,188,521 93.32% 28 Holders	270,871 0.84% 6 Holders	1,889,150 5.84% 12 Holders	73,496 7 Holders	Carried on a show of hands			Carried
8. Approval of 10% placement capacity	Special	30,197,021 93.54% 28 Holders	197,000 0.61% 7 Holders	1,889,150 5.85% 12 Holders	138,867 6 Holders	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.