



MACPHERSONS REWARD GOLD LIMITED

ASX Code: MRP

Contact Details

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ABN 98 139 357 967
ACN 139 357 967

Capital Structure

Ordinary Shares on issue:
215 M

Options on issue:
22 M
Exercise Price \$0.30
Expiry 31 December 2013

Board of Directors

Ashok Parekh
Chairman – Executive Director

Morrie Goodz
Managing Director – Executive
Director

Jeff Williams
Non-Executive Director

Results of General Meeting and Change of Name

The Directors of MacPhersons Reward Gold Limited (ASX: MRP) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 29 February 2012.

All resolutions were passed on a show of hands.

Proxies received were as follows:

	For	Against	Abstain	Open
Resolution 1	67,774,986	-	-	6,123,613
Resolution 2	67,764,518	7,000	-	6,127,081
Resolution 3	67,764,518	7,000	-	6,127,081
Resolution 4	67,764,518	7,000	-	6,127,081
Resolution 5	67,756,518	15,000	-	6,127,081
Resolution 6	67,730,868	33,600	7,050	6,127,081
Resolution 7	67,621,518	150,000	-	6,127,081

Change of Name

At the General Meeting the Shareholders approved the change of the Company's name to MacPhersons Resources Limited. This change will be effected with the ASIC today. The Company's ASX code (MRP) will not change as a result of the change of name.

Stephen Hewitt-Dutton
Company Secretary
MacPhersons Reward Gold Limited
29 February 2012

For more information on MacPhersons Reward and to subscribe for regular updates, please visit our website at: www.macphersonsreward.com.au or contact our Kalgoorlie office care of Morrie Goodz.