



RMG Limited
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17 February 2012

Companies Announcement Office
ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of RMG Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 17 February 2012.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Discretion -Others
1. Approval for Change to the Terms and Conditions of Options	251,286,321	8,503	3,628,839	1,142,000

Yours sincerely

A handwritten signature in black ink, appearing to read "G. Smith", with a small dot at the end.

Graeme Smith
Secretary