



30 November 2012

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2012

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	222,088,303	4,341,242	210,057,000	233,842
2	Re-election of Director – Peter Rolley	325,271,392	155,986	3,167	111,289,842
3	Re-election of Director – Steven Chadwick	332,727,392	155,986	29,003,167	74,833,842
4	Approval of 10% Placement Facility	361,628,637	57,908	-	74,833,842
5	Appointment of Auditor	361,881,273	5,272	-	74,833,842

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary