



28 November 2013

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 28 NOVEMBER 2013

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 Remuneration Report	829,710,211	4,802,737	364,432,544	1,905,083
2	Re-election of Director - Michael Griffiths	1,128,399,013	160,765	385,714	71,905,083
3	Re-election of Director - Robert Kirtlan	1,128,399,013	160,765	385,714	71,905,083
4	Approval of 10% Placement Facility	1,121,670,063	3,292,857	3,982,572	71,905,083

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary