



25 November 2010

Australian Securities Exchange Limited
Company Announcements Office

RESULTS OF 2010 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Resource and Investment NL (ASX: RNI) (the Company) advises that all resolutions proposed at the 2010 Annual General Meeting of shareholders of the Company held today were unanimously passed on a show of hands and without amendment.

The resolutions passed were:

1. Re-election of Director – Thomas Mann
2. Re-election of Director - John Hutton
3. Adoption of Remuneration Report
4. Approval and Ratification of issue of shares
- 5A, 5B, 5C Issue of Directors' Options
6. Issue of Options to Company Secretary
7. Incentive Option Plan

The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions. The proxy votes in respect of each resolution put to the meeting were as follows.

Resolution	For	Against	Discretionary	Abstain
1	31,868,446	0	132,720	0
2	31,866,446	2,000	132,720	0
3	31,743,424	106,004	132,720	19,018
4	31,748,822	123,124	129,220	0
5A, 5B, 5C	27,096,173	148,763	129,220	4,627,010
6	31,518,633	133,263	132,720	216,500
7	31,721,765	145,681	132,720	1,000

Jean Mathie
Company Secretary