



RESULTS OF 2013 ANNUAL GENERAL MEETING

Resource and Investment NL (ASX: RNI) (the Company) advises 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 annual general meeting held today are set out in the proxy summary below. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed 'for' resolutions with the exception of Resolution 7A. The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	55,692,830	17,269,075	135,253	40,512,419
Resolution 2	Re-Election of Mr Thomas Mann as Director	91,467,414	9,941,893	Nil	12,200,000
Resolution 3	Ratification of Issue of Shares under Listing Rule 7.4	87,576,114	5,031,957	Nil	21,001,236
Resolution 4	Ratification of Issue of Options under Listing Rule 7.4	92,378,909	5,056,957	Nil	15,573,441
Resolution 5	Ratification of Issue of Shares – Horseshoe Range Gold Project	94,377,743	3,658,123	Nil	15,573,441
Resolution 6	Ratification of Issue of Shares – Doolgunna Exploration Licence	94,343,843	3,658,123	Nil	15,573,441
Resolution 7A	Issue of Directors' Options – Kennedy	34,902,965	42,727,604	8,219,512	33,706,610
Resolution 7B	Issue of Directors' Options – Thamm	61,999,359	41,801,946	151,633	15,003,753
Resolution 7C	Issue of Directors' Options – Hutton	52,343,008	41,840,221	151,633	24,621,829
Resolution 7D	Issue of Directors' Options – Mann	59,816,201	42,795,104	151,633	16,193,753
Resolution 8	Incentive Option Plan	89,420,169	5,815,572	Nil	18,407,466
Resolution 9	Issue of Shares under Listing Rule 7.1A	88,783,632	9,496,548	Nil	15,329,127

A poll was called to determine the outcome of Resolutions 7A, 7B, 7C and 7D. The table above reflects the results of the poll which concluded that all but Resolution 7A passed. The remainder of the resolutions proposed were unanimously passed on a show of hands and without amendment.

For further information, please contact;

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