



RESULTS OF ANNUAL GENERAL MEETING

RNI NL (ASX: RNI) (the Company) advises that, 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. The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	85,072,698	13,871,275	7,162,580	42,599,317
Resolution 2	Resolution withdrawn				
Resolution 3	Ratification of Issue of Shares and Options to Sophisticated Investors	109,094,001	6,998,100	7,162,580	25,451,189
Resolution 4	Issue of Shares under Listing Rule 7.1A	122,512,434	6,599,600	7,162,580	12,431,256

Resolution 2 was withdrawn prior to it being put to shareholders due to the resignation of Mr John Hutton as a Director prior to the meeting.

All remaining resolutions were passed by a show of hands.

Further to the announcement on 11 November 2014, Executive Chairman Miles Kennedy advised he and Executive Technical Director Albert Thamm had transitioned to non-executive positions effective today.

For further information, please contact;

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