



RESULTS OF GENERAL MEETING

RNI NL (ASX: RNI) (the Company) is pleased to advise that all resolutions put to the general meeting held today were passed unanimously by a show of hands and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received are set out in the summary below. All discretionary proxies were voted in favour of the resolutions where allowable.

		For	Against	Open	Abstain
Resolution 1	Ratification of Issue of Shares under Listing Rule 7.4	478,883,625	202,163	16,451,703	5,823,991
Resolution 2	Consolidation of capital	484,871,860	35,419	16,451,703	2,500
Resolution 3.1	Change in Company Status	484,705,116	202,163	16,451,703	2,500
Resolution 3.2(a)	Change of Company Name	421,166,199	63,741,080	16,451,703	2,500
Resolution 3.2(b)	Change of Company Constitution	484,671,860	237,919	16,451,703	-
Resolution 4.1	Issue of Director Options Bronwyn Barnes	397,264,801	80,506,905	16,451,703	7,138,073
Resolution 4.2	Issue of Director Options Debbie Fullarton	409,612,089	65,506,905	16,451,703	9,790,785
Resolution 4.3	Issue of Director Options Robert Martin	301,892,657	80,506,905	17,748,379	101,213,541

For and on behalf of the Board.

DEBBIE FULLARTON
EXECUTIVE DIRECTOR