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**RESULTS OF GENERAL MEETING**

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**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 general meeting held today are set out in the proxy summary below. All discretionary proxies were voted in favour of the resolutions where allowable.

		<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
<b>Resolution 1</b>	Ratification of Issue of Shares under Listing Rule 7.4	29,882,402	483,936	14,900,871	48,482,341
<b>Resolution 2</b>	Ratification of Issue of Shares under Listing Rule 7.4	46,404,243	483,936	14,900,871	31,960,500
<b>Resolution 3</b>	Ratification of Issue of Shares under Listing Rule 7.4	66,364,743	483,936	14,900,871	12,000,000
<b>Resolution 4</b>	Ratification of Issue of Shares under Listing Rule 7.4	65,414,743	483,936	14,900,871	12,950,000
<b>Resolution 5</b>	Ratification of Issue of Options under Listing Rule 7.4	65,384,743	513,936	14,900,871	12,950,000
<b>Resolution 6</b>	Ratification of Issue of Options – Peak Hill Gold Project Extension	60,534,743	913,936	14,900,871	17,400,000
<b>Resolution 7</b>	Ratification of Issue of Shares – Peak Hill Gold Project	60,564,743	883,936	14,900,871	17,400,000
<b>Resolution 8</b>	Ratification of Issue of Options – Peak Hill Gold Project	60,534,743	913,936	14,900,871	17,400,000
<b>Resolution 9</b>	Issue of Director's Options – Miles Kennedy	65,720,034	1,106,389	14,897,371	12,025,756
<b>Resolution 10</b>	Change of Name	66,252,088	570,116	14,927,346	12,000,000

All resolutions passed on a show of hands.

For further information, please contact;

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