



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 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	26,808,979	27,432,761	707,691	31,482,901
Resolution 2	Ratification of Issue of Shares under Listing Rule 7.4	33,989,296	28,132,761	660,155	23,650,120
Resolution 3	Issue of Director's Options – Royce McAuslane (resolution withdrawn)	35,834,907	37,437,270	660,155	12,500,000
Resolution 4	Approval of the issue of Convertible Notes and Noteholder Options to Lenders in repayment of Loans	30,953,782	28,532,761	660,155	26,285,634
Resolution 5	Approval of the issue of Convertible Notes and Noteholder Options to Miles Kennedy in repayment of Loans	26,172,053	28,556,570	660,155	30,503,554
	Proxy and Poll Votes	42,763,741	28,556,570	-	30,503,554
Resolution 6	Approval of the issue of Convertible Notes and Noteholder Options to Royce McAuslane in repayment of Loan	44,715,607	28,556,570	660,155	12,500,000
Resolution 7	Approval for the issue of Shares and New Options to GMP Securities in payment of fees	45,239,416	28,532,761	660,155	12,000,000

Resolutions 1, 2, 4, 6 and 7 were passed on a unanimous show of hands. Shareholders in attendance also voted unanimously in favour of Resolution 5 by a show of hands. A poll was conducted for Resolution 5 to determine the result and was approved as set out in the summary above.

For further information, contact:

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