



RESULTS OF ANNUAL GENERAL MEETING

RNI 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. The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	168,727,651	14,815,392	824,750	57,958,492
Resolution 2	Re-Election of Ms Nanette Anderson as Director	226,711,625	2,593,881	824,750	12,196,029
Resolution 3	Re-Election of Mr Albert Thamm as Director (resolution withdrawn)	170,012,399	2,593,881	824,756	68,895,294
Resolution 4	Issue of Shares under Listing Rule 7.1A	226,670,571	2,626,935	875,000	12,153,779

Resolution 3 was withdrawn prior to it being put to shareholders due to the resignation of Mr Albert Thamm as a Director on 31 October 2015.

All remaining resolutions were passed by a show of hands.

For further information, please contact;

MARK CLEMENTS
COMPANY SECRETARY
T +61 8 9489 9200