



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	646,920,331	643,008	685,592	839
Resolution 2	Re-Election of Simon Heggen as Director	Withdrawn			
Resolution 3	Re-Election of Debra Fullarton as Director	642,513,509	1,009,752	285,592	4,440,917
Resolution 4	Appointment of Auditor	647,356,426	607,752	285,592	-
Resolution 5	Ratification of Issue of Options under Listing Rule 7.4	644,735,537	2,573,641	685,592	255,000
Resolution 6	Ratification of Issue of Shares under Listing Rule 7.4	645,135,537	2,828,641	285,592	-
Resolution 7	Ratification of Issue of Shares under Listing Rule 7.4	443,766,607	2,828,641	685,592	200,968,930
Resolution 8	Ratification of Issue of Shares under Shares under Listing Rule 7.1A	645,135,537	2,828,641	285,592	-

All resolutions, excluding resolution 2 which was withdrawn, passed on a show of hands.

For and on behalf of the Board.

MARK CLEMENTS
COMPANY SECRETARY