

20 November 2009

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
RER Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RER Group Ltd advises that each of the following ordinary resolutions put to the Annual General Meeting of the Company held today were passed on a show of hands.

Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2009 did not require a resolution.

**Resolution 1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
76,170,826	45,229	185,469	247,084

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 2 Re-election of Mr Bill Ryan as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
76,393,449	8,075	0	247,084

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3 Re-election of Mr Keith Lucas as a Director**

The instructions given to validly appointment proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
76,393,449	8,075	0	247,084

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 4 Re-election of Mr Anthony Ryder as a Director**

The instructions given to validly appointment proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
76,376,828	24,696	0	247,084

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully



**James Cullen**  
Chief Executive Officer