

8 September 2010



Manager Companies
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of General Meeting of Shareholders of 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 resolutions put to the General Meeting held today were passed on a show of hands. All discretionary proxies were voted in favour of each resolution.

Resolution 1 Approval of Performance Rights Plan ("PRP")

In Favour	Against	Abstain
107,567,475	109,133	0

Resolution 2 Change of Company name to Resource equipment Limited

In Favour	Against	Abstain
107,666,553	10,055	0

Resolution 3 Approval to issue securities under PRP to Mr James Cullen

In Favour	Against	Abstention
103,702,805	109,446	3,864,537

Resolution 4 Approval to issue securities under PRP to Mr Anthony Ryder

In Favour	Against	Abstain
78,318,759	109,446	29,248,403

Yours faithfully,

James Cullen
Chief Executive Officer