



Reclaim Industries Limited
ABN 47 090 671 819
Level 24, 44 St Georges Terrace
PERTH WA 6000
PO Box Z5183, PERTH WA 6831
Telephone + 61 8 6211 5099
Fax + 61 8 9218 8875

24th May 2013

ASX Announcements Office
Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Reclaim Industries Limited (ASX: RCM) is pleased to advise 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 on 24th May 2013.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

Deborah Ho
Company Secretary



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**Schedule of Proxies Received for the Annual General Meeting of
 Reclaim Industries Limited held on 24th May 2013**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Adoption of Remuneration Report – 2012 Annual Report	51,542,091	26,259,004	-	6,781
Resolution 2	Adoption of Remuneration Report – 2011 Annual Report	51,549,927	26,251,168	-	6,781
Resolution 3a	Re-election of Mr Stephen Hewitt-Dutton	51,544,959	26,256,136	-	6,781
Resolution 3b	Re-election of Mr KC Ong	51,544,959	26,256,136	-	6,781
Resolution 3c	Re-election of Mr Bruce Franzen	51,547,059	26,254,036	-	6,781
Resolution 4	Appointment of Auditor	51,549,927	26,251,168	-	6,781