



RESULTS OF GENERAL MEETING

RNI NL (ASX: RNI) is pleased to advise that all resolutions put to the general meeting held today were passed and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received are set out in the summary below. All discretionary proxies were voted in favour of the resolutions where allowable.

		For	Against	Open	Abstain
Resolution 1	Approval for Sale of Gold Assets	170,355,349	14,735,297	301,546	12,000,000
Resolution 2	Ratification of Issue of Shares under Listing Rule 7.4	137,751,462	14,835,306	301,546	44,503,878
Resolution 3	Ratification of Issue of Shares under Listing Rule 7.4	137,751,462	14,835,306	301,546	44,503,878
Resolution 4	Approval for the Issue of Shares to BBGO for Acquisition of the Chunderloo Copper-Gold Project	167,944,053	17,146,593	301,546	12,000,000
Resolution 5	Approval for the Issue of Shares to GMP Securities in Payment of Transaction Fee	161,680,480	17,146,593	301,546	18,263,573
Resolution 6	Approval of the Issue of a Convertible Note in Repayment of Loan	170,355,350	14,735,296	301,546	12,000,000
Resolution 7	Approval for the Issue of Options to CPS Capital in Payment of Transaction Fee	170,355,350	14,735,296	301,546	12,000,000
Resolution 8	Approval for the Issue of Shares to Taurus in Partial Repayment of Facility	167,794,053	17,146,593	301,546	12,150,000

All resolutions were passed on a show of hands.

For further information, contact:

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