



29 November 2011

Company Announcements Office  
Australian Securities Exchange  
Sydney

## RESULTS OF 2011 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Resource and Investment NL (ASX: RNI) (the Company) advises that all resolutions proposed at the 2011 Annual General Meeting of shareholders of the Company held today were unanimously passed on a show of hands and without amendment.

The resolutions passed were:

1. Re-election of Miles Kennedy
2. Re-election of Thomas Mann
3. Adoption of Remuneration Report
- 4 to 6 Ratification of previous issue of shares

Proxies were received from 86 shareholders representing 59,369,426 ordinary shares being approximately 47.5 percent of the Company's issued capital. The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions. The proxy votes in respect of each resolution put to the meeting were as follows.

Resolution	For	Against	Discretionary	Abstain	Excluded
1	47,720,133	948	7,418,883	4,229,462	0
2	47,704,633	948	7,434,383	4,229,462	0
3	47,590,117	120,964	7,430,883	4,227,462	0
4	47,650,263	58,818	7,430,883	4,229,462	0
5	47,650,263	55,318	7,434,383	4,229,462	0
6	47,652,383	53,198	7,434,383	4,229,462	0

J Mathie  
COMPANY SECRETARY