

10 November 2008

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs

### **ANNUAL GENERAL MEETING OUTCOME – 10 NOVEMBER 2008**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

#### **Resolution 1 – Financial Report and Directors' and Auditor's Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
36,914,113	NIL	5,000	NIL

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

#### **Resolution 2 – Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
36,903,113	11,000	5,000	NIL

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

#### **Resolution 3 – Election of Director – Mr Pieter W. Greeff**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
36,905,113	NIL	14,000	NIL

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

Yours faithfully  
**RIMCapital Limited**



Carolyn Patman  
**Company Secretary**

Level 6, Suite 603, Currency House, 23 Hunter Street, Sydney NSW 2000 • Tel +612 9232 0211 Fax +612 9232 0233 • www.rimcapital.com.au

**RIMCAPITAL LIMITED**

A.B.N. 72 064 874 620

