



RIMCapital Limited (ACN 064 874 620)

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28 November 2006

The Manager
Company Announcements Office
Australia Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam:

Meeting of Shareholders – 27 November 2006

This confirms that the Annual General Meeting of shareholders of RIMCapital Limited was held on, 27 November 2006, in accordance with the Notice of Meeting dated 5 October 2006.

The resolution to receive and consider the financial report including Directors' Declaration and the related Directors' Report and Audit Report was passed by shareholders with the requisite majority.

The Remuneration Report as detailed in the Directors' Report was passed by shareholders with the requisite majority.

The resolution for the re-election of Miss Shirley Chong as a director was passed by shareholders with the requisite majority.

The resolution for the election of Mr Jaime Che as a director was passed by shareholders with the requisite majority.

The resolution for the election of Mr Michael Bogue as a director was passed by shareholders with the requisite majority.

Yours faithfully
RIMCapital Limited

Ian Haigh
Company Secretary