

24 November 2010

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

Dear Sirs

ANNUAL GENERAL MEETING OUTCOME – 24 NOVEMBER 2010

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:

Item of Business 2 – Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
25,896,733	Nil	Nil	Nil

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

Item of Business 4

A) Election of Director – Mr Albert Wong

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

In Favour	Against	Abstention	Proxy's discretion
25,896,733	Nil	Nil	Nil

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

B) Election of Director – Mr Neville Wran

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

In Favour	Against	Abstention	Proxy's discretion
25,896,733	Nil	Nil	Nil

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

In addition at a subsequent Board meeting held after the AGM, Mr Albert Wong was appointed as the Company's new Non-Executive Chairman with immediate effect.

Yours faithfully
RIMCapital Limited



Carolyn Patman
Company Secretary