



14 September 2012

Company Announcements Office
ASX Limited

RESULTS OF AN EXTRAORDINARY GENERAL MEETING HELD 14 SEPTEMBER 2012

The resolutions contained in the above mentioned notice of extraordinary meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Discretionary
1	Ratification of prior issue of Shares	309,560,260	2,505,986	20,000,042	159,424,394
2	Ratification of prior issue of Employee Options	309,410,260	2,655,986	42	179,424,394
3	Ratification of prior issue of First Tranche Notes	312,066,113	-	42	179,424,527
4	Approval for the issue of Second Tranche Notes	312,066,113	42	-	179,424,527
5	Approval for the issue of Director Options to Robert Kirtlan	135,810,235	2,656,028	332,236,800	20,787,619
6	Approval for the issue of Director Options to Peter Rolley	135,810,235	2,656,028	332,236,800	20,787,619
7	Approval for the issue of Director Options to Steven Chadwick	135,810,235	2,656,028	332,236,800	20,787,619
8	Approval for the issue of Secretary Options to Lloyd Flint	135,810,235	2,656,028	332,236,800	20,787,619
9	Adoption of Employee Incentive Plan	135,960,260	2,506,028	332,236,775	20,787,619

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary