



RMG Limited
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15 November 2011

Companies Announcement Office
ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of RMG Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 15 November 2011.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Mark Stevenson as a Director	224,729,397	Nil	37,581	Nil
2. Adoption of Remuneration Report	82,544,434	Nil	Nil	54,544

Yours sincerely

A handwritten signature in black ink, appearing to read "Graeme Smith", is written over a light blue horizontal line.

Graeme Smith
Secretary