



6 March 2012

Company Announcements Office
Australian Securities Exchange
Sydney

RESULTS OF GENERAL MEETING HELD TUESDAY, 6 MARCH 2012

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Resource and Investment NL (ASX: RNI) (the Company) advises that all resolutions proposed at the General Meeting of shareholders of the Company held today were unanimously passed on a show of hands and without amendment.

The resolutions passed were:

1. Approval for the acquisition of Grosvenor Gold Pty Ltd;
2. Approval for the issue and allotment of placement shares and attaching options;
3. Approval for the issue and allotment of consideration shares and attaching options.

Proxies were received from 111 shareholders representing 40,977,533 ordinary shares being approximately 32.8 percent of the Company's issued capital. Four invalid proxy votes were received representing 345,500 shares. The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions. The proxy votes in respect of each resolution put to the meeting were as follows.

Resolution	For	Against	Discretionary	Abstain	Excluded
1	40,632,160	250	345,123	0	0
2	40,630,412	1,998	345,123	0	0
3	40,630,012	2,398	345,123	0	0

J Mathie
COMPANY SECRETARY