



RESULTS OF 2012 ANNUAL GENERAL MEETING

Resource and Investment NL (ASX: RNI) (the Company) advises pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions proposed at the 2012 Annual 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. Re-election of John Hutton
2. Re-election of Albert Thamm
3. Adoption of the Remuneration Report
4. Ratification of Issue of Shares under Listing Rule 7.4
5. Issue of Shares under Listing Rule 7.1A

Proxies were received from 95 shareholders representing 144,209,928 ordinary shares being approximately 53% of the Company's issued capital. 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
1	114,803,088	188,250	8,123,135	21,095,455
2	121,425,824	2,593,590	8,123,135	12,067,379
3	93,944,967	1,916,102	Nil	40,225,724
4	123,432,600	247,685	8,123,135	12,406,508
5	123,118,394	845,620	8,123,135	12,122,779

For further information, please contact;

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