



## **Resource Generation Limited**

**ACN 095 950 337**

### **Results of the Resolutions put to Shareholders at the Annual General Meeting held at Radisson Plaza Hotel, 27 O'Connell St, Sydney NSW on Thursday 6 November 2008**

The Directors of Resource Generation Limited advise that the results of the resolutions put to shareholders at the Annual General Meeting held earlier today were:

<i><b>Item</b></i>	<i><b>Result</b></i>
1. To receive the financial report	Received
1. To adopt the remuneration report	Adopted
2. To re-elect Mr Scott Douglas	Elected
3. To re-elect Mr Michael Hunt	Elected
4. To re-elect Mr Paul Jury	Elected
5. To re-elect Mr Steve Matthews	Elected
6. Approval of the issue of 15,434,911 shares to related parties	Approved
7. Approval to appoint PricewaterhouseCoopers as auditor	Approved
8. Approval of Deferred Share Plan including under ASX Listing Rule 7.2	Approved

All items were carried by a show of hands as an ordinary resolution.



Proxies received in relation to each of the resolution items were as follows:

<i>Item</i>	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total</i>
1. To adopt the remuneration report	86,967,102	5,311,861	87,000,086	995,850	180,274,899
2. To re-elect Mr Scott Douglas	89,586,235	3,583,528	87,000,086	105,050	180,274,899
3. To re-elect Mr Michael Hunt	93,075,263	62,000	87,000,086	137,550	180,274,899
4. To re-elect Mr Paul Jury	93,125,263	52,000	87,000,086	97,550	180,274,899
5. To re-elect Mr Steve Matthews	89,593,735	3,583,528	87,000,086	97,550	180,274,899
6. Approval of the issue of shares to related parties	91,198,076	1,396,087	87,000,086	680,650	180,274,899
7. Approval of the appointment of auditor	93,025,663	26,000	87,000,086	223,150	180,274,899
8. Approval of the Deferred Share Plan	88,315,776	2,772,887	87,032,586	2,153,650	180,274,899

No proxy votes were lodged in relation to items 6 and 8 by shareholders who had an interest in the resolutions.

Steve Matthews  
Company Secretary