



Resource Generation Limited

ACN 059 950 337

Results of the Resolutions put to Shareholders at the Annual General Meeting held at Radisson Plaza Hotel, 27 O'Connell St, Sydney NSW on Monday 26 October 2009

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>Item</i>	<i>Result</i>
1. To receive the financial report	Received
1. To adopt the remuneration report (non-binding)	Adopted
2. To re-elect Mr Stephen Matthews	Elected
3. To re-elect Mr Geoffrey Rose	Elected
4. Approval of the issue of 599,015 shares Under ASX Listing Rule 7.4	Approved
5. Approval of the issue of performance shares to Mr Paul Jury	Approved
6. Approval of the issue of performance shares to Mr Stephen Matthews	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	46,818,183	237,450	529,059	27,071	47,611,763
2. To re-elect Mr Stephen Matthews	46,058,338	1,003,746	522,059	26,720	47,611,763
3. To re-elect Mr Geoffrey Rose	46,958,245	103,839	522,059	26,720	47,611,763
4. Approval of the issue of shares under ASX Listing Rule 7.4	36,164,366	152,871	649,059	10,645,467	47,611,763
5. Approval of the issue of performance shares to Paul Jury	31,504,851	1,945,710	4,803,335	7,050	38,260,946
6. Approval of the issue of performance shares to Stephen Matthews	35,651,951	2,038,986	522,959	47,050	38,260,946

9,350,817 proxy votes were lodged in relation to items 5 and 6 by shareholders who had an interest in the resolutions and were excluded from voting.

Steve Matthews
Company Secretary