



Annual General Meeting 27 November 2015

Voting Outcomes

ASX ANNOUNCEMENT

27 November 2015

**Australian Securities
Exchange Code: RND**

Board of Directors:

Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Joint Company Secretary

The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following resolutions were passed unanimously on a show of hands. Instructions in respect of the proxies were:

	RESOLUTION	TYPE OF RESOLUTION	FOR	AGAINST	ABSTAIN
1.	Adoption of Remuneration report	Ordinary	10,391,920	695,453	39,726,948
2.	Appointment of Mr Gordon Sklenka as a director	Ordinary	50,128,888	685,433	-
3.	Approval of additional 10% placement facility	Special	50,110,388	695,933	8,000

Roland Berzins
Company Secretary
27 November 2015

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