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30 November 2010

Company Announcements Office  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney NSW 2000

### **Annual General Meeting – Voting Results**

In accordance with ASX Listing Rule 3.13.2, Rand Mining NL advises that all of the resolutions put to the Annual General Meeting of the Company held on 30 November 2010 were passed on a show of hands.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these Resolutions.

**A Billis**  
Director



**PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed**

	For	Against	Abstain	Proxy's Discretion
<b>RESOLUTION 1</b> Adoption of Remuneration Report	42,878,449	-	-	-
<b>RESOLUTION 2</b> Re-election of Mr Otakar Demis	42,931,286	-	52,837	-
<b>RESOLUTION 3</b> Change of Company Type	42,931,286	-	-	-
<b>RESOLUTION 4</b> Change of Company Name	42,931,286	-	-	-
<b>RESOLUTION 5</b> Replacement of Company Constitution	42,931,286	-	-	-
<b>RESOLUTION 6</b> Approval of the Proposed Transaction	42,931,286	-	-	-