



**RR Australia Limited  
Annual General Meeting**

**Proxy Summary  
20<sup>th</sup> August 2009**

**3. Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
56,883,248	230,550	4,144,630	448,693

**4. Re-elect Mr. Bernard Carrasco as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
57,063,598	112,200	4,137,630	393,693

**5. Change of Company name to Thorn Group Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
56,964,108	208,450	4,161,630	372,933