



RR Australia Limited

ACN 072 507 147

28th August 2008

ASX Online
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY N.S.W. 2000

Dear Sir,

**Results of Annual General Meeting
28th August 2008**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

Peter Eaton
Company Secretary



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**RR Australia Limited
Annual General Meeting**

**Proxy Summary
28th August 2008**

3. Remuneration Report

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

In Favour	Against	Abstention	Proxy's Discretion
61,266,754	115,700	27,200	238,238

4. Re-elect Mr. David Carter as a Director

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

In Favour	Against	Abstention	Proxy's Discretion
61,177,550	5,735	232,500	232,107