



12 November 2009

**ASX Announcement
RHG Limited (RHG)**

ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2009

The following information regarding the results of the Annual General Meeting of RHG Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Remuneration Report

“That the Remuneration Report contained in the Directors’ Report of the Company, for the year ended 30 June 2009 be adopted.”

This resolution was decided after a poll was conducted.

Results of the poll were as follows:

FOR	AGAINST	ABSTAIN
184,120,666	24,828,941	3,892,967

Resolution 2 – Re-election of Mr David Coe

“That Mr David Coe be re-elected as a Director of the Company with effect from the close of the meeting.”

This resolution was decided after a poll was conducted.

Results of the poll were as follows:

FOR	AGAINST	ABSTAIN
124,944,317	61,406,245	26,492,012

Resolution 3 – Election of Mr Steven Johnson

“That Mr Steven Johnson be appointed as a Director of the Company with effect from the close of the meeting.”

This resolution was decided after a poll was conducted.

Results of the poll were as follows:

FOR	AGAINST	ABSTAIN
64,439,988	148,176,728	225,858

Resolution 4 – Election of Mr Gregory Hoffman


“That Mr Gregory Hoffman be appointed as a Director of the Company with effect from the close of the meeting.”

This resolution was decided after a poll was conducted.

Results of the poll were as follows:

FOR	AGAINST	ABSTAIN
50,279,728	162,330,138	232,708

By order of the board



Nick Geddes
Company Secretary