

## STOCK EXCHANGE ANNOUNCEMENT

18 November 2009

### ANNUAL GENERAL MEETING RESOLUTIONS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Runge Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

#### RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Proxies available to vote for the resolution:	40,862,404
Proxies available to vote against the resolution:	414,365
Proxies available with open vote (proxy's discretion):	134,322
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,411,091
Proxies to abstain on the resolution:	108,930

#### RESOLUTION 2 - INCREASE TO REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS

Proxies available to vote for the resolution:	38,191,676
Proxies available to vote against the resolution:	2,898,153
Proxies available with open vote (proxy's discretion):	110,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,165,829
Proxies to abstain on the resolution:	0

#### RESOLUTION 3 – RE-ELECTION OF IAN RUNGE AS NON-EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	38,848,818
Proxies available to vote against the resolution:	2,361,310
Proxies available with open vote (proxy's discretion):	134,322
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,344,450
Proxies to abstain on the resolution:	175,571

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#### RESOLUTION 4 - APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR

Proxies available to vote for the resolution:	35,814,770
Proxies available to vote against the resolution:	5,112,716
Proxies available with open vote (proxy's discretion):	110,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,003,486
Proxies to abstain on the resolution:	162,343

#### RESOLUTION 5 - APPROVAL OF GRANT OF OPTIONS TO EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	34,625,656
Proxies available to vote against the resolution:	6,301,830
Proxies available with open vote (proxy's discretion):	110,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,003,486
Proxies to abstain on the resolution:	162,343

Kenneth Myles Lewis  
Joint Company Secretary

Julia Mary Sloman  
Joint Company Secretary

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