

STOCK EXCHANGE ANNOUNCEMENT

30 November 2011

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 resolutions 2, 3, 4 and 5 on the Notice of Annual General Meeting were carried but resolution 1 was not carried 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:	5,310,498
Proxies available to vote against the resolution:	11,659,506
Proxies available with open vote (proxy's discretion):	1,924,996
Total number of proxy votes available to be exercised by all proxies validly appointed:	18,895,000
Proxies to abstain on the resolution:	33,000

RESOLUTION 2 – RE-ELECTION OF CHRISTIAN LARSEN AS EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	12,045,743
Proxies available to vote against the resolution:	4,394,257
Proxies available with open vote (proxy's discretion):	2,105,418
Total number of proxy votes available to be exercised by all proxies validly appointed:	18,545,418
Proxies to abstain on the resolution:	4,784,098

RESOLUTION 3 - APPROVAL OF GRANT OF SIGN ON OPTIONS TO MANAGING DIRECTOR

Proxies available to vote for the resolution:	15,980,792
Proxies available to vote against the resolution:	5,106,536
Proxies available with open vote (proxy's discretion):	-
Total number of proxy votes available to be exercised by all proxies validly appointed:	21,087,328
Proxies to abstain on the resolution:	34,200



**RESOLUTION 4 - APPROVAL OF GRANT OF LONG TERM INCENTIVE
OPTIONS TO MANAGING DIRECTOR**

Proxies available to vote for the resolution:	16,034,992
Proxies available to vote against the resolution:	5,053,536
Proxies available with open vote (proxy's discretion):	-
Total number of proxy votes available to be exercised by all proxies validly appointed:	21,088,528
Proxies to abstain on the resolution:	33,000

**RESOLUTION 5 - APPROVAL OF GRANT OF LONG TERM INCENTIVE OPTIONS TO
EXECUTIVE DIRECTOR**

Proxies available to vote for the resolution:	11,391,529
Proxies available to vote against the resolution:	5,506,453
Proxies available with open vote (proxy's discretion):	-
Total number of proxy votes available to be exercised by all proxies validly appointed:	16,897,982
Proxies to abstain on the resolution:	4,223,546

Ken Lewis
Company Secretary

30 November 2011