



26 November 2007

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### RESULTS OF 2007 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Resource & Investment NL held today were passed on a show of hands and without amendment.

In accordance with Section 251AA of the Corporations Act 2001, details of the proxy votes received for the meeting were as follows.

		For	Against	Abstain	Discretionary	Total
Resolution 1	Re-Election of Director – Mr John Hutton	7,930,892	12,135	0	23,200	7,966,727
Resolution 2	Re-Election of Director – Mr Richard Linnell	7,931,392	12,135	0	23,200	7,966,727
Resolution 3	Adoption of Remuneration Report	7,940,684	2,843	0	23,200	7,966,727
Resolution 4	Ratification of Share Placement	7,942,892	135	500	23,200	7,966,727

No other motions were put to the meeting.

Jean Mathie  
COMPANY SECRETARY