



22 January 2009

The Manager
Company Announcements Office
Australian Securities Exchange

**RESULTS OF GENERAL MEETING
HELD TUESDAY, 22 JANUARY 2009**

Resource and Investment NL (ASX: RNI) advises that all resolutions proposed at the General Meeting of shareholders of the Company 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.

Resolution	For	Against	Abstain	Discretion	Total
1. Removal of Auditors	1,382,543	5,137	Nil	551,748	1,939,428
2. Appointment of Auditors	1,382,543	5,137	Nil	551,748	1,939,428

No other motions were put to the meeting.

J Mathie
Company Secretary