



28 November 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange

### 2008 ANNUAL GENERAL MEETING RESULTS

Resource and Investment NL (ASX: RNI) advises that all resolutions proposed at the Annual 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. Re-Election Mr Miles Kennedy	2,490,445	39,910	Nil	103,705	2,634,060
2. Re-Election of Mr John Firth	2,491,855	38,500	Nil	103,705	2,634,060
3. Adoption of Remuneration Report	2,324,396	48,500	157,459	103,705	2,634,060
4. Approval of Agreement with Vivid Diamonds Company (Pty Ltd)	2,492,445	37,910	Nil	103,705	2,634,060

No other motions were put to the meeting.

J Mathie  
Company Secretary