



RIMCapital Limited (ACN 064 874 620)

Suite 505, Kindersley House, 33 Bligh Street, Sydney, NSW 2000.
Tel: (02) 9994 8800 Fax: (02) 9994 8829 Email: info@rimcapital.com.au
Website: <http://www.rimcapital.com.au>

3 November 2005

The Manager
Company Announcements Office
Australia Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam:

Meeting of Shareholders – 3 November 2005

This confirms that the Annual General Meeting of shareholders of RIMCapital Limited was held today, 3 November 2005, in accordance with the Notice of Meeting dated 28 September 2005.

The resolution to receive and consider the financial report including Directors' Declaration and the related Directors' Report and Audit Report was passed by shareholders with the requisite majority.

The Remuneration Report as detailed in the Directors' Report was passed by shareholders with the requisite majority.

The resolutions for the re-election of Mr Chris Lim as director was passed by shareholders with the requisite majority.

Yours faithfully
RIMCapital Limited

Ian Haigh
Company Secretary