



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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07 July 2011

RKSO0C0R1ANNUL GENERAL MEETINGA003

The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2; *RKS Consolidated Limited* advises that at the Company's General Meeting held on 7 July 2011 the Shareholders unanimously approved all of the three (3) Resolutions put before them.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information as disclosed in Annexure A is provided to ASX in relation to the three (3) Resolutions put to the Shareholders at the Company's General Meeting held on 7 July 2011.

Yours faithfully

Steve Nicols
Director

ACN: 009 264 699

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ANNEXURE A

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Consolidation of Shares	Chairman - Shareholders <u>104,766,012</u> Total Vote For 104,766,012	5,000	104,771,012	-
2 Issue of Shares	Chairman - Shareholders <u>104,766,012</u> Total Vote For 104,766,012	5,000	104,771,012	-
3 Election of Mr Troy Graham as Director	Chairman - Shareholders <u>104,766,012</u> Total Vote For 104,766,012	5,000	104,771,012	-