

RKS

RKS CONSOLIDATED LIMITED

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23 December 2013

ASX ANNOUNCEMENT

RE: Results of 2013 AGM

The Directors of RKS Consolidated Limited (**RKS**) are pleased to release the results of the 2013 AGM held today at 10.00am

Resolution 1 – Ordinary Resolution passed on a show of hands. 14.5M proxies received, 9.55M in favour, no votes against and the balance open or abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 14.5M proxies received, 13.75M in favour, no votes against and the balance open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 14.5M proxies received, 13.75M in favour, no votes against and the balance open or abstaining.

Resolution 4 – Ordinary Resolution passed on a show of hands. 14.5M proxies received, 13.75M in favour, 7 votes against and the the balance open or abstaining.

Yours faithfully

A handwritten signature in black ink, appearing to be 'PD' followed by a horizontal line.

Peter Dykes
Director