

RICHFIELD GROUP LIMITED

ABN 66 009 144 503

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LISTED ON THE AUSTRALIAN STOCK EXCHANGE

27 October 2004

RICHCOR:TRK:EK421

The Australian Stock Exchange
Company Announcements Office

Dear Sir

Results of Annual General Meeting of Shareholders

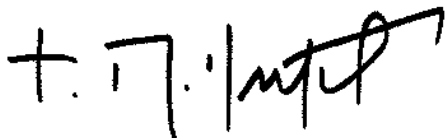
In accordance with Listing Rule 3.13.2, the Company wishes to advise the results of the resolutions put to shareholders at its Annual General Meeting held today are as follows:

Resolution 1	Amendment to the Constitution	Approved
Resolution 2	Re-election of Director – Mr Jack Bai	Approved
Resolution 3	Re-election of Director – Mr Christopher Bai	Approved
Resolution 4	Acquisition of Richfield Marine Agencies (S) Pte Ltd	Approved
Resolution 5	Reduction of Capital	Approved

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information in Schedule A is provided to ASX in relation to the resolutions passed by Richfield Group Limited shareholders at the Company's Annual General Meeting held today.

Yours faithfully



Ross Kestel
Company Secretary

SCHEDULE A

Resolution number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
	Amendment to Constitution	Re-election of Director – Mr Jack Bai	Re-election of Director – Mr Christopher Bai	Acquisition of Richfield Marine Agencies (S) Pte Ltd	Reduction of Capital
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	348,279,998	348,279,998	348,279,998	348,279,998	348,279,998
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote FOR the resolutions	348,070,998	348,254,998	348,254,998	321,220,998	348,070,998
The proxy is to vote AGAINST the resolution	190,000	6,000	6,000	190,000	190,000
The proxy is to ABSTAIN on the resolution	Nil	Nil	Nil	26,850,000	Nil
The proxy appointed the Chairman who voted in favour of the resolution	19,000	19,000	19,000	19,000	19,000