RICHFIELD GROUP LIMITED

ABN 66 009 144 503

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LISTED ON THE AUSTRALIAN STOCK EXCHANGE

30 November 2005
RICH0C0\AGM\EK\004

The Australian Stock Exchange
Company Announcements Office
Level 6
20 Bridge Road
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Richfield Group Limited held today all of the resolution put to shareholders were approved unanimously.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the resolutions presented for shareholder consideration at the Annual General Meeting held today are provided below to ASX.

<table>
<tr><th>Subject</th><th>Method</th><th colspan="3">Results</th></tr>
<tr><td rowspan="4">Resolution 1

Adoption of Remuneration Report</td><td>Decided by show of hands.</td><td colspan="3"></td></tr>
<tr><td rowspan="3">Total number of proxies received prior to the meeting</td><td colspan="3">235,891,144</td></tr>
<tr><td>For</td><td>Against</td><td>Abstain</td></tr>
<tr><td>235,885,144</td><td>Nil</td><td>6,000</td></tr>
<tr><td></td><td></td><td colspan="3"></td></tr>
<tr><td rowspan="4">Resolution 2

Re-election of Steven Pynt as Director</td><td>Decided by show of hands.</td><td colspan="3"></td></tr>
<tr><td rowspan="3">Total number of proxies received prior to the meeting</td><td colspan="3">235,891,144</td></tr>
<tr><td>For</td><td>Against</td><td>Abstain</td></tr>
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</table>

Yours faithfully

Simon Headon
Company Secretary