

RICHFIELD GROUP LIMITED

ABN 66 009 144 503

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LISTED ON THE AUSTRALIAN STOCK EXCHANGE

30 November 2005

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

Results of Annual General Meeting of Shareholders

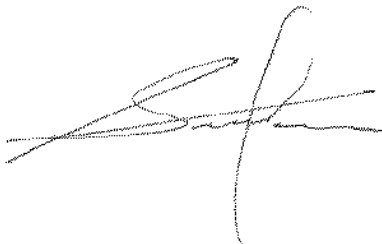
In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Richfield Group Limited held today all of the resolution put to shareholders were approved unanimously.

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.

Subject	Method	Results		
Resolution 1	Decided by show of hands.			
Adoption of Remuneration Report	Total number of proxies received prior to the meeting	235,891,144		
		For	Against	Abstain
		235,885,144	Nil	6,000
Resolution 2	Decided by show of hands.			
Re-election of Steven Pynt as Director	Total number of proxies received prior to the meeting	235,891,144		
		For	Against	Abstain
		235,885,144	6,000	Nil

Yours faithfully



Simon Headon
Company Secretary