



RESOURCE FINANCE & INVESTMENTS LIMITED

28 November 2005

The Manager
Company Announcements Office
Australian Stock Exchange Limited ("ASX")
Electronic Transmission
2 pages

Dear Sir/Madam

Results of Annual General Meeting

Please be advised that all resolutions put to the Annual General Meeting held today were passed on a show of hands.

Please find attached the disclosure of proxy votes.

Yours faithfully

D J Kelly
Company Secretary

RESOURCE FINANCE AND INVESTMENTS LIMITED

ANNUAL GENERAL MEETING – 28 November 2005

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Resource Finance and Investments Limited at its Annual General Meeting held on 28 November 2005.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P) ¹	S	S
Total number of proxy votes exercisable by proxies validly appointed	10,184,000	10,184,000
Total number of proxy votes in respect of which the appointments specifies that:		
- the proxy is to vote for the resolution	10,164,000	10,174,000
- the proxy is to vote against the resolution	10,000	-
- the proxy is to abstain on the resolution	-	-
- the proxy may vote at the proxy's discretion	10,000	10,000
Total votes cast on a poll in favour of the resolution ²		
Total votes cast on a poll against of the resolution ²		
Total votes cast on a poll abstaining on the resolution ²		
Total votes exercisable by proxies which were not cast ²		

Desmond J Kelly
Company Secretary

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28 November 2005

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.