



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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30 November 2010

RKSO0C0R\ANNUL GENERAL MEETINGA003

The Company Announcements Platform
ASX Limited
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 *RKS Consolidated Limited* held on 30 November 2010 the Shareholders approved three (3) of the four (4) Resolutions put before them.

Resolution 3 the Re-Election of Mr Steven Ploubidis was not carried on show of hands.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information as disclosed below in Annexure A is provided to ASX in relation to the resolutions put to the shareholders at the Company's Annual General Meeting held on 30 November 2010.

Resolution 3 the Re-Election of Mr Steven Ploubidis had not been passed on proxy votes.

Yours faithfully

Steve Nicols
Director

ACN: 009 264 699

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ANNEXURE A

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Proxy's Discretion</i>	<i>Total</i>	<i>Abstain</i>
1 Re-Election of Mr Gregory Cornelsen as Director	Chairman 3,600 Shareholders <u>105,878,102</u> Total Vote For 105,881,702	-	19,300,000	125,181,702	-
2 Election of Mr Wilton Yao as Director	Chairman 3,600 Shareholders <u>105,878,102</u> Total Vote For 105,881,702	-	19,300,000	125,181,702	-
3 Election of Mr Steven Ploubidis as Director	Chairman 3,600 Shareholders <u>274,002</u> Total Vote For 277,602	105,602,500	19,300,000	125,180,102	1,600
4 Approval to Set Directors' Fees	Chairman 3,600 Shareholders <u>86,371,102</u> Total Vote For 86,374,702	7,500	19,300,000	105,682,202	19,499,500