



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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30 November 2012

ASX ANNOUNCEMENT

RKS Consolidated Limited ("the Company")

ACN 009 264 699

ASX: RKS

The directors of RKS Consolidated Ltd are pleased to release the results of the Extraordinary General Meeting held 30 November 2012 at 11.00am.

Resolution 1(a) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(b) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(c) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(d) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(e) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(f) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(g) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 0 against and the balance either open or abstaining.

Resolution 1(h) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 8.9M in favour, 51 against and the balance either open or abstaining.

Resolution 1(i) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 51 against and the balance either open or abstaining.

Resolution 1(j) – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 51 against and the balance either open or abstaining.

Resolution 2(a) – Ordinary resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 14 against and the balance either open or abstaining.

Resolution 2(b) – Ordinary resolution passed on a show of hands. 9.6M proxies received, 8.9M in favour, 14 against and the balance either open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.6M in favour, 32 against and the balance either open or abstaining.

Resolution 4 – Ordinary Resolution passed on a show of hands. 9.6M proxies received, 9.5M in favour, 178 against and the balance either open or abstaining.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Whitton', written in a cursive style.

Robert Whitton
Chairman