



RKS CONSOLIDATED LIMITED

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11 September 2013

ASX ANNOUNCEMENT

RE: Results of 2008 AGM

The Directors of RKS Consolidated Limited (**RKS**) are pleased to release the results of the 2008 AGM held today at 11am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 15.246M proxies received, 15.246M in favour, 2 votes against and the balance open or abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 15.246M proxies received, 15.246M in favour, 31 votes against and the balance open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 15.246M proxies received, 15.246M in favour, 13 votes against and the balance open or abstaining.

Yours faithfully

Peter Dykes
Director