

RKS

RKS CONSOLIDATED LIMITED

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4 July 2014

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

ASX ANNOUNCEMENT - RESULTS OF EGM

The Directors of RKS Consolidated Limited (RKS) are pleased to provide the results of the EGM held on 3 July 2014 at 10am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 18.6M proxies received, 13.3M in favour, 112 against, 1.1M open and 4.2M abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 18.6M proxies received, 17.5M in favour, 123 against, 1.1M open and 7 abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 18.6M proxies received, 17.5 M in favour, 112 against, 1.1M open and 7 abstaining.

Yours faithfully



Peter Dykes
Managing Director
RKS Consolidated Limited