

12 May 2015

Company Announcements Office  
Australian Stock Exchange Limited

By Electronic Lodgement

Dear Sir / Madam

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that each of the six resolutions put to shareholders at today's Extraordinary General Meeting was passed by the requisite majority. The details of the resolutions and the proxies received in respect of each resolution are set out in the attached table.

Yours Faithfully



Michael Hirschowitz

Finance Director & Company Secretary

**RCG Corporation Limited Extraordinary General Meeting 12 May 2015****Voting and Proxy summary**

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain	
1	Approval of the issue of Transaction Shares to the AGL Shareholders	Ordinary	164,250,467	254,138	2,071,903	179,287	Carried by show of hands
2	Appointment of Michael Hapgood as a director of the Company	Ordinary	144,160,945	20,316,540	2,089,403	188,907	Carried by show of hands
3	Appointment of Craig Thompson as a director of the Company	Ordinary	143,873,386	20,520,345	2,089,403	272,661	Carried by show of hands
4	Appointment of Daniel Agostinelli as a director of the Company	Ordinary	144,148,095	20,296,540	2,094,284	216,876	Carried by show of hands
5	Approval of financial assistance in connection with the Transaction	Special	164,177,124	365,815	2,071,903	140,953	Carried by show of hands
6	Subsequent approval for issue of the Placement Shares	Ordinary	54,948,278	364,882	2,071,903	124,350	Carried by show of hands