

RCG Corporation Limited
Annual General Meeting
Wednesday, 25 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	186,628,108 95.85%	6,061,404 3.11%	2,031,560 1.04%	120,965	Carried on a show of hands			Carried
3.1 Re-election of Mr Ivan Hammerschlag as a director of the Company	Ordinary	345,024,884 98.71%	2,442,117 0.70%	2,044,560 0.59%	149,066	Carried on a show of hands			Carried
3.2 Re-election of Mr Michael Cooper as a director of the Company	Ordinary	298,838,186 88.14%	38,135,106 11.25%	2,044,560 0.61%	10,642,775	Carried on a show of hands			Carried
4 Increase the maximum aggregate amount of non-executive directors' fees	Ordinary	181,941,333 93.48%	10,663,545 5.48%	2,031,560 1.04%	205,599	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.