



RR Australia Limited

ACN 072 507 147

16th August 2007

ASX Online
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY N.S.W. 2000

Dear Sir,

**Results of Annual General Meeting
16th August 2007**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

Peter Eaton
Company Secretary



RR Australia Limited

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**RR Australia Limited
Annual General Meeting
2007**

**Proxy Summary
16th August**

1. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
64,379,925	20,000	2,200	264,410

2. Re-elect Mr. Paul Alan Lahiff as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
64,336,274	21,336	21,000	287,925

3. Re-elect Mr. Peter William Henley as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
64,317,610	20,000	41,000	287,925