

STOCK EXCHANGE ANNOUNCEMENT

23 November 2012

ANNUAL GENERAL MEETING RESOLUTIONS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Runge Limited wishes to advise that Resolutions 1,2,3,4 and 5 on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company. In accordance with the *Corporations Act*, Resolution 6 was not put to the Annual General Meeting as the Company did not receive a second strike (i.e. the votes cast in favour of Resolution 5, the Adoption of the Remuneration Report, exceeded 75%).

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – Appointment of Auditors

For	Against	Abstain	Proxy's discretion
75,637,358	83,534	12,427	2,441,763

RESOLUTION 2 – Re-election of Allan Brackin as Non-executive Director

For	Against	Abstain	Proxy's discretion
75,265,906	463,163	12,250	2,433,763

RESOLUTION 3 – Re-election of Dr Ian Runge as Non-executive Director

For	Against	Abstain	Proxy's discretion
65,648,114	10,084,705	8,500	2,433,763

RESOLUTION 4 – Change of Company Name to RungePincockMinarco Limited

For	Against	Abstain	Proxy's discretion
75,044,319	687,900	9,100	2,433,763

RESOLUTION 5 – Adoption of Remuneration Report

For	Against	Abstain	Proxy's discretion
39,652,731	1,994,160	65,250	2,433,763



Kieran Wallis
Company Secretary
23 November 2012