



Runge Limited  
ABN 17 010 672 321

**Brisbane – Head Office**  
Level 12  
333 Ann Street  
Brisbane Qld 4000

GPO Box 2774  
Brisbane Qld 4001

Telephone +61 7 3100 7200  
Facsimile +61 7 3100 7297  
Email [runge@runge.com.au](mailto:runge@runge.com.au)  
Website [www.runge.com](http://www.runge.com)

## STOCK EXCHANGE ANNOUNCEMENT

21 November 2008

### 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 all resolutions on the Notice of Annual General Meeting were passed today on a show of hands at the Annual General Meeting of the Company.

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

#### RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Proxies available to vote for the resolution:	54,526,701
Proxies available to vote against the resolution:	4,982,900
Proxies available with open vote (proxy's discretion):	977,557
Total number of proxy votes available to be exercised by all proxies validly appointed:	60,487,158
Proxies to abstain on the resolution:	1,052,383

#### RESOLUTION 2 – ELECTION OF CHRISTIAN LARSEN AS DIRECTOR

Proxies available to vote for the resolution:	54,441,262
Proxies available to vote against the resolution:	6,120,722
Proxies available with open vote (proxy's discretion):	977,557
Total number of proxy votes available to be exercised by all proxies validly appointed:	60,487,158
Proxies to abstain on the resolution:	0

Julia Sloman  
Joint Company Secretary