

STOCK EXCHANGE ANNOUNCEMENT

18 November 2010

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 unanimously 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:	42,384,728
Proxies available to vote against the resolution:	5,978,626
Proxies available with open vote (proxy's discretion):	159,492
Total number of proxy votes available to be exercised by all proxies validly appointed:	48,522,846
Proxies to abstain on the resolution:	30,000

RESOLUTION 2 – RE-ELECTION OF ROSS WALKER AS NON-EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	48,270,884
Proxies available to vote against the resolution:	126,550
Proxies available with open vote (proxy's discretion):	148,412
Total number of proxy votes available to be exercised by all proxies validly appointed:	48,545,846
Proxies to abstain on the resolution:	7,000

RESOLUTION 3 - APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR

Proxies available to vote for the resolution:	25,789,727
Proxies available to vote against the resolution:	8,530,644
Proxies available with open vote (proxy's discretion):	57,850
Total number of proxy votes available to be exercised by all proxies validly appointed:	34,378,221
Proxies to abstain on the resolution:	4,367,839



RESOLUTION 4 - APPROVAL OF GRANT OF OPTIONS TO EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	25,789,727
Proxies available to vote against the resolution:	8,530,644
Proxies available with open vote (proxy's discretion):	57,850
Total number of proxy votes available to be exercised by all proxies validly appointed:	34,378,221
Proxies to abstain on the resolution:	4,367,839

Edith Bocaz
Assistant Company Secretary

18 November 2010