

1 December 2011

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Correction - Results of Annual General Meeting

Yesterday's announcement concerning the results of Runge Limited's Annual General Meeting incorrectly stated that all resolutions were 'passed unanimously'.

The announcement should have stated that resolutions 2, 3, 4 and 5 were carried, but resolution 1 was not carried. The proxy numbers were correct and remain the same. Attached is a correction of the announcement.

Yours faithfully



Ken Lewis
Company Secretary

STOCK EXCHANGE ANNOUNCEMENT

30 November 2011

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 2, 3, 4 and 5 on the Notice of Annual General Meeting were carried but resolution 1 was not carried 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: | 5,310,498 |
| Proxies available to vote against the resolution: | 11,659,506 |
| Proxies available with open vote (proxy's discretion): | 1,924,996 |
| Total number of proxy votes available to be exercised by all proxies validly appointed: | 18,895,000 |
| Proxies to abstain on the resolution: | 33,000 |

RESOLUTION 2 – RE-ELECTION OF CHRISTIAN LARSEN AS EXECUTIVE DIRECTOR

| | |
|---|------------|
| Proxies available to vote for the resolution: | 12,045,743 |
| Proxies available to vote against the resolution: | 4,394,257 |
| Proxies available with open vote (proxy's discretion): | 2,105,418 |
| Total number of proxy votes available to be exercised by all proxies validly appointed: | 18,545,418 |
| Proxies to abstain on the resolution: | 4,784,098 |

RESOLUTION 3 - APPROVAL OF GRANT OF SIGN ON OPTIONS TO MANAGING DIRECTOR

| | |
|---|------------|
| Proxies available to vote for the resolution: | 15,980,792 |
| Proxies available to vote against the resolution: | 5,106,536 |
| Proxies available with open vote (proxy's discretion): | - |
| Total number of proxy votes available to be exercised by all proxies validly appointed: | 21,087,328 |
| Proxies to abstain on the resolution: | 34,200 |



**RESOLUTION 4 - APPROVAL OF GRANT OF LONG TERM INCENTIVE
OPTIONS TO MANAGING DIRECTOR**

| | |
|---|------------|
| Proxies available to vote for the resolution: | 16,034,992 |
| Proxies available to vote against the resolution: | 5,053,536 |
| Proxies available with open vote (proxy's discretion): | - |
| Total number of proxy votes available to be exercised by all proxies validly appointed: | 21,088,528 |
| Proxies to abstain on the resolution: | 33,000 |

**RESOLUTION 5 - APPROVAL OF GRANT OF LONG TERM INCENTIVE OPTIONS TO
EXECUTIVE DIRECTOR**

| | |
|---|------------|
| Proxies available to vote for the resolution: | 11,391,529 |
| Proxies available to vote against the resolution: | 5,506,453 |
| Proxies available with open vote (proxy's discretion): | - |
| Total number of proxy votes available to be exercised by all proxies validly appointed: | 16,897,982 |
| Proxies to abstain on the resolution: | 4,223,546 |

Ken Lewis
Company Secretary

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