



ABN 41 004 669 658

Suite G1/2 49 Melville Parade
South Perth WA 6151
Australia

PO Box 307
West Perth WA 6872
Australia

T 61 8 9474 2113
F 61 8 9367 9386
E info@randmining.com.au
W randmining.com.au

27 June 2008

Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Results of General Meeting

The Company advises that all resolutions put to shareholders at the General Meeting held on 27 June 2008 were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by shareholders at the Meeting.

The specific voting preferences indicated by 16 valid proxies holding 21,695,777 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Discretion	Abstain
1	Acquisition of Tribune Shares	21,685,777	10,000	-	-

A Billis
Director

