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28 November 2008

Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
Sydney NSW 2000

Annual General Meeting – Voting Results

In accordance with ASX Listing Rule 3.13.2, Rand Mining NL advises that all of the resolutions put to the Annual General Meeting of the Company held on 28 November 2008 were passed on a show of hands.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these Resolutions.

A handwritten signature in blue ink, appearing to read 'A Billis', is positioned above the name of the director.

A Billis
Director



PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed

	For	Against	Abstain	Proxy's Discretion
RESOLUTION 1 Re-election of Mr Otakar Demis	29,103,655	2,263	-	-
RESOLUTION 2 Adoption of Remuneration Report	29,103,655	2,263	-	-