

14 March 2008

Company Announcements Office
Australian Stock Exchange Limited

By Electronic Lodgment

Dear Sir,

RE: RESULTS OF EXTRAORDINARY GENERAL MEETING

In relation to the Extraordinary General Meeting of the Company held today:

- (a) In accordance with Listing Rule 3.13.2 we advise that the resolution put to the meeting was unanimously passed by a show of hands, and
- (b) In accordance with section 251AA of the Corporations Act the attached Proxy Summary sets out the total number of proxy votes exercisable in respect of the resolution by validly appointed proxies.

Yours faithfully,



Howard Knapp
Company Secretary

RCG CORPORATION LIMITED ABN 85 108 096 251

EXTRAORDINARY GENERAL MEETING HELD 14 MARCH 2008

PROXY SUMMARY

- **Item - Issue of Employee Options to Mr Hilton Brett**

For	Against	Abstained	Proxy's Discretion
76,448,221	13,180,802	0	5,544,235

The resolution was passed unanimously on a show of hands