

27 November 2008

Company Announcements Office  
Australian Stock Exchange Limited

By Electronic Lodgement

Dear Sir / Madam

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, the Company advises that all of the resolutions considered by shareholders at the Annual General Meeting of RCG Corporation Limited held on 27 November 2008 were unanimously passed by show of hands.

The proxy information required pursuant to Section 251AA of the Corporations Act 2001 is set out below:

#### Item 2: To adopt the remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,020,138	265,497	123,126	4,718,770

#### Item 3: To re-elect Mr D Gordon as director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
99,210,043	43,694	12,168	4,718,770

**Item 4: To re-elect Mr M Hirschowitz as director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
98,741,063	2,659,549	155,025	4,718,770

**Item 5: Approve shares to Mr Hirschowitz under ELTIP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
88,649,009	3,056,726	204,453	3,420,427

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**Item 6: Approve shares to Mr Cooper under ELTIP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
91,249,221	446,229	214,738	3,420,427

**Item 7: Approve shares to Mr H Brett under ELTIP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
91,213,864	481,586	214,738	3,420,427

**Item 8: Approve buy-back associated with King of Knives**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
105,854,094	450,724	103,943	1,094,596

Yours Faithfully



Michael Hirschowitz  
Finance Director & Company Secretary