

23 November 2011

Company Announcements Office  
Australian Stock Exchange Limited

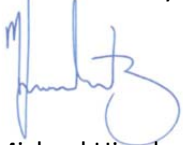
By Electronic Lodgement

Dear Sir / Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully



Michael Hirschowitz

Finance Director & Company Secretary

**RCG Corporation Limited  
 Annual General Meeting 2011**

**Proxy Summary  
 Tuesday, 22 November 2011**

**2) 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
68,001,977	321,420	58,287	41,098

The motion was carried as an ordinary resolution on a show of hands.

**3.1) Re-election of Mr Michael Hirschowitz as director**

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

For	Against	Abstain	Proxy's discretion
93,306,112	65,343	62,430	34,249,572

The motion was carried as an ordinary resolution on a show of hands.

**3.2) Re-election of Mr David Gordon as a director**

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

For	Against	Abstain	Proxy's discretion
107,640,783	52,414	70,001	34,249,572

carried The motion was carried as an ordinary resolution on a show of hands.

**4.1) Approve loan of up to \$240,000 to Mr M Hirschowitz**

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

For	Against	Abstain	Proxy's discretion
76,351,070	1,066,227	62,391	41,098

The motion was carried as an ordinary resolution on a show of hands.

**4.2) Approve loan of up to \$240,000 to Mr M Cooper**

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

For	Against	Abstain	Proxy's discretion
76,355,070	1,066,227	62,391	41,098

The motion was carried as an ordinary resolution on a show of hands.

**5) Approve issue of options to Mr I Hammerschlag**

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

For	Against	Abstain	Proxy's discretion
67,494,532	963,199	62,391	41,098

The motion was carried as an ordinary resolution on a show of hands.