

STOCK EXCHANGE ANNOUNCEMENT

18 November 2009

CORRECTION TO ANNUAL GENERAL MEETING RESOLUTIONS

Earlier today, Runge Limited (RUL) released its Results of Meeting. Since releasing the results it has come to RUL's attention that there was an error in the tabulation of the results. The total number of proxy votes available to be exercised by all proxies validly appointed, in Resolutions 2, 4 and 5 was incorrect. This error occurred as a result of the 'Open Conditional' numbers not being included in the tabulation.

A statement of the amended Results of Meeting is attached.

RUL apologies for the error.



Kenneth Myles Lewis
Joint Company Secretary



Julia Mary Sloman
Joint Company Secretary

18 November 2009

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ANNUAL GENERAL MEETING RESOLUTIONS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Runge Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Proxies available to vote for the resolution:	40,862,404
Proxies available to vote against the resolution:	414,365
Proxies available with open vote (proxy's discretion):	134,322
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,411,091
Proxies to abstain on the resolution:	108,930

RESOLUTION 2 - INCREASE TO REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS

Proxies available to vote for the resolution:	38,191,676
Proxies available to vote against the resolution:	2,898,153
Proxies available with open vote (proxy's discretion):	110,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,199,829
Proxies to abstain on the resolution:	0

RESOLUTION 3 – RE-ELECTION OF IAN RUNGE AS NON-EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	38,848,818
Proxies available to vote against the resolution:	2,361,310
Proxies available with open vote (proxy's discretion):	134,322
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,344,450
Proxies to abstain on the resolution:	175,571



RESOLUTION 4 - APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR

Proxies available to vote for the resolution:	35,814,770
Proxies available to vote against the resolution:	5,112,716
Proxies available with open vote (proxy's discretion):	110,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,037,486
Proxies to abstain on the resolution:	162,343

RESOLUTION 5 - APPROVAL OF GRANT OF OPTIONS TO EXECUTIVE DIRECTOR

Proxies available to vote for the resolution:	34,625,656
Proxies available to vote against the resolution:	6,301,830
Proxies available with open vote (proxy's discretion):	110,000
Total number of proxy votes available to be exercised by all proxies validly appointed:	41,037,486
Proxies to abstain on the resolution:	162,343

Kenneth Myles Lewis
Joint Company Secretary

Julia Mary Sloman
Joint Company Secretary

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