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ASX RELEASE

17 November 2010

The Manager

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgment

Dear Sir or Madam

Company Announcement

Re Securityholder Meetings Chairman and CEO address

RCL Group (ASX: RLG) is pleased to provide the the attached results for all resolutions put to the Securityholders at the Securityholder Meetings held today 17 November 2010.

ENDS

Further Information:

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RCL Group Trust
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RCL Group Services Limited
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RCL GROUP

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT - COMPANY ONLY	16,033,664	1,231,319	32,181,459	118,036	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 DIRECTOR RE-ELECTION OF MR ROBERT WRIGHT - COMPANY ONLY	16,507,172	841,087	32,181,459	34,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 DIRECTOR RE-ELECTION OF MR CHRISTOPHER LANGFORD - COMPANY ONLY	16,607,172	741,087	32,181,459	34,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item