



News release...

Date: 29 April 2005
Ref: PR421g

Results of voting at 2005 Annual General Meetings of Rio Tinto plc and Rio Tinto Limited

The Annual General Meetings of Rio Tinto plc and Rio Tinto Limited were held on 14 April 2005 and 29 April 2005 respectively. All resolutions were passed by poll. The results are as set out below.

Under Rio Tinto's dual listed companies structure established in 1995, decisions on significant matters affecting shareholders of Rio Tinto plc and Rio Tinto Limited in similar ways are taken through a joint electoral procedure.

The following resolutions, which were put to both Rio Tinto plc and Rio Tinto Limited shareholders on a poll at the respective Annual General Meetings, were subject to the joint electoral procedure and the aggregate of the joint polls were as follows:

	FOR	AGAINST
To elect Richard Goodmanson as a director	808,007,028	7,848,479
To elect Ashton Calvert as a director	810,455,094	5,378,565
To elect Vivienne Cox as a director	807,380,433	8,462,633
To re-elect Paul Skinner as a director	809,595,582	6,297,447
Approval of the remuneration report	744,042,401	41,517,266
Re-appointment of the auditors of Rio Tinto plc and auditors' remuneration	805,684,789	3,972,062
Receipt of reports and financial statements	792,068,537	2,587,889

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The following resolutions were passed at the Rio Tinto plc meeting held on 14th April 2005 and also at the Rio Tinto Limited meeting held on 29 April 2005. The results of the polls at the Rio Tinto plc meeting were as follows:

Off-market tender buy-backs and Tinto Holdings Australia Pty Limited matching buy-backs	652,075,722	600,903
Amendments to the articles of association of Rio Tinto plc and the constitution of Rio Tinto Ltd	651,508,247	1,030,236
Amendments to the Sharing Agreement	651,718,561	577,338

The following resolution was passed at the Rio Tinto Limited meeting held on 29 April 2005, the results of the poll were as follows:

	FOR	AGAINST
Renewal of share buy-back authorities	161,980,550	375,821

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