



News release...

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Rio Tinto plc Results of voting at 2004 annual general meeting

The annual general meeting of Rio Tinto plc was held on 7 April 2004.

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.

Resolutions 4-12 of the Rio Tinto plc annual general meeting fall into this category, and the results of the voting on these resolutions will be announced shortly after the Rio Tinto Limited annual general meeting which will be held in Australia on 22 April 2004.

The remaining resolutions 1-3 were put to Rio Tinto plc shareholders on a poll at the annual general meeting and the results as certified by the scrutineers, Computershare Investor Services PLC, were as follows:

RESOLUTIONS	FOR	AGAINST
1. To authorise directors to allot shares	602,005,204	2,493,762
2. To authorise directors to allot shares for cash and to disapply pre-emption rights.	591,659,579	12,845,097
3. To renew the authority for the purchase of Rio Tinto plc's ordinary shares by itself and by Rio Tinto Limited.	599,011,275	735,083

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