



News release...

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Results of Voting at 2004 Annual General Meetings of Rio Tinto plc and Rio Tinto Limited

The Annual General Meetings of Rio Tinto plc and of Rio Tinto Limited were held on 7 April 2004 and 22 April 2004 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 Limited and Rio Tinto plc 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
Adoption of Executive Incentive Plans (Mining Companies Comparative Plan 2004 and Share Option Plan 2004) (Resolution 2)	676,897,815	44,198,638
To elect Sir John Kerr as a director (Resolution 4)	749,903,063	14,345,742
To re-elect Mr Leigh Clifford as a director (Resolution 5)	754,028,494	10,337,410
To re-elect Mr Guy Elliott as a director (Resolution 6)	754,011,504	10,340,742

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To re-elect Sir Richard Sykes as a director (Resolution 7)	753,458,649	10,890,384
To re-elect Sir Richard Giordano as a director (Resolution 8)	738,101,185	19,563,823
Approval of remuneration report (Resolution 9)	736,284,714	18,190,150
Re-appointment of the auditors of Rio Tinto plc and auditors remuneration (Resolution 10)	702,305,177	31,333,899
Receipt of reports and financial statements (Resolution 11)	750,347,080	1,415,932

The following resolutions were passed at the Rio Tinto Limited meeting held on 22 April 2004, the results of the polls were as follows:

	FOR	AGAINST
Renewal of share buy-back authorities (Resolution 1)	160,223,955	178,691
Approval of awards to directors under Executive Incentive and Share Savings Plans (Resolution 3)	149,039,683	12,148,746

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