

17 November 2010

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000



Dear Sir

**Results of Annual General Meeting
RUN Corp Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read "J. Stein", is written over a light blue horizontal line.

Jeff Stein
Company Secretary

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
72,884,943	1,389,331	5,000	168,617

The motion was carried on a show of hands as an ordinary resolution.

3) Re-election of Director - Nathan Cher

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,755,203	715,831	5,000	23,971,857

The motion was carried on a show of hands as an ordinary resolution.

4) Ratification of previous issues of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
52,196,277	1,167,831	0	168,617

The motion was carried on a show of hands as an ordinary resolution.