



17 November 2008

By Facsimile: 1300 300 021

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

Dear Sir

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

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

RUN Corp Limited

Yours faithfully

A handwritten signature in black ink, appearing to read "J Stein", is positioned below the "Yours faithfully" text.

Jeff Stein
Company Secretary

Run Corp Limited
Annual General Meeting

Proxy Summary
Monday, 17 November
2008

2) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
22,643,823	195,000	0	110,000

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

3) To re-elect Jane Anne Tongs as a Director of Co.

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

For	Against	Abstain	Proxy's discretion
22,803,823	35,000	0	110,000

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