

Press release

Results of voting at 2009 annual general meetings of Rio Tinto plc and Rio Tinto Limited

20 April 2009

The annual general meetings of Rio Tinto plc and Rio Tinto Limited were held on 15 April 2009 and 20 April 2009 respectively. All resolutions were passed by poll and 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 results of the joint polls were as follows:

	FOR	AGAINST
Receipt of reports and financial statements (Resolution 1)	750,839,406	827,555
Approval of the Remuneration report (Resolution 2)	611,583,182	145,764,581
To elect Jan du Plessis as a director (Resolution 3)	729,083,880	28,117,733
To re-elect Sir David Clementi as a director (Resolution 4)	646,151,745	94,973,976
To re-elect Sir Rod Eddington as a director (Resolution 5)	450,142,495	246,107,390
To re-elect Andrew Gould as a director (Resolution 6)	651,081,905	91,088,239
To re-elect David Mayhew as a director (Resolution 7)	631,251,052	110,547,159
Re-appointment of auditors of Rio Tinto plc and auditors' remuneration (Resolution 8)	733,961,841	19,136,905
Non executive directors' fees (Resolution 9)	745,920,067	12,802,391

The following resolution was passed at the Rio Tinto plc meeting held on 15 April 2009 and also at the Rio Tinto Limited meeting held on 20 April 2009. The result of the poll at the Rio Tinto Limited meeting was as follows:

	FOR	AGAINST
Amendments to the Rio Tinto Limited constitution and adoption and amendment of new Rio Tinto plc articles of association (Resolution 11)	116,191,026	15,108,061

The following resolution was passed at the Rio Tinto Limited meeting held on 20 April 2009. The result of the poll was as follows:

	FOR	AGAINST
Renewal of authority to buy back shares held by Rio Tinto plc (Resolution 10)	136,844,617	3,037,623

About Rio Tinto

Rio Tinto is a leading international mining group headquartered in the UK, combining Rio Tinto plc, a London and NYSE listed company, and Rio Tinto Limited, which is listed on the Australian Securities Exchange.

Rio Tinto's business is finding, mining, and processing mineral resources. Major products are aluminium, copper, diamonds, energy (coal and uranium), gold, industrial minerals (borax, titanium dioxide, salt, talc) and iron ore. Activities span the world but are strongly represented in Australia and North America with significant businesses in South America, Asia, Europe and southern Africa.

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