

Rio Tinto plc
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Release

POLL RESULTS FOR RIO TINTO PLC & RIO TINTO LIMITED - AGM 2010

26 May 2010

RIO TINTO PLC

Held on Thursday, 15 April 2010 at 11.00am
 Churchill Auditorium
 The Queen Elizabeth II Conference Centre
 Broad Sanctuary
 London SW1
 United Kingdom

RIO TINTO LIMITED

Held on Wednesday,
 26 May 2010 at 9.30am
 Banquet Room 202, Level 2,
 Melbourne Convention and Exhibition Centre
 1 Convention Place South Wharf
 Melbourne
 Victoria

In accordance with the Combined Code provision D.2.2 as revised (June 2006) by the Financial Reporting Council, the votes held on a poll were cast as follows:

Joint Electorate Decisions

The following ordinary resolutions, which were put to Rio Tinto plc and Rio Tinto Limited 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:

RESOLUTION	FOR ⁽⁴⁾	%	AGAINST	%	VOTE WITHHELD
To receive the financial statements and the report of the directors and auditors for the full year ended 31 December 2009 ⁽¹⁾	1,162,039,992	99.04	11,205,699	0.96	17,891,306
<i>In respect of the above resolution, a total of 1,172,659,071 votes were voted by proxy appointments</i>					
Approval of the Remuneration report ⁽¹⁾	704,124,096	62.57	421,298,124	37.43	65,699,511
<i>In respect of the above resolution, a total of 1,124,709,476 votes were voted by proxy appointments</i>					
Election of Robert Brown ⁽¹⁾	1,187,178,786	99.81	2,305,224	0.19	1,652,915
<i>In respect of the above resolution, a total of 1,188,772,738 votes were voted by proxy appointments</i>					
Election of Ann Godbehere ⁽¹⁾	1,185,337,670	99.65	4,215,216	0.35	1,588,192
<i>In respect of the above resolution, a total of 1,188,848,994 votes were voted by proxy appointments</i>					
Election of Sam Walsh ⁽¹⁾	1,183,438,436	99.48	6,147,629	0.52	1,553,252
<i>In respect of the above resolution, a total of 1,188,873,250 votes were voted by proxy appointments</i>					

Re-election of Guy Elliott ⁽¹⁾	1,184,224,734	99.55	5,350,375	0.45	1,561,502
<i>In respect of the above resolution, a total of 1,188,863,757 votes were voted by proxy appointments</i>					
Re-election of Michael Fitzpatrick ⁽¹⁾	1,179,951,872	99.19	9,648,834	0.81	1,536,146
<i>In respect of the above resolution, a total of 1,188,905,652 votes were voted by proxy appointments</i>					
Re-election of Lord Kerr ⁽¹⁾	1,186,302,024	99.73	3,251,311	0.27	1,583,319
<i>In respect of the above resolution, a total of 1,188,840,284 votes were voted by proxy appointments</i>					
Re-appointment of PricewaterhouseCoopers LLP as auditors of Rio Tinto plc and to authorise the Audit committee to determine their remuneration ⁽¹⁾	1,172,957,349	99.57	5,050,581	0.43	13,125,742
<i>In respect of the above resolution, a total of 1,179,764,662 votes were voted by proxy appointments</i>					

Resolutions put to the Rio Tinto plc meeting only

RESOLUTION	FOR⁽⁴⁾	%	AGAINST	%	VOTE WITHHELD
Authority to allot relevant securities under Section 551 of the Companies Act 2006 ⁽²⁾	873,723,402	88.84	109,716,770	11.16	11,184,451
<i>In respect of the above resolution, a total of 983,050,614 votes were voted by proxy appointments</i>					
Authority to allot relevant securities for cash as defined in the Companies Act 2006 ⁽²⁾	987,165,515	99.36	6,334,163	0.64	1,137,271
<i>In respect of the above resolution, a total of 993,112,823 votes were voted by proxy appointments</i>					
Authority to purchase Rio Tinto plc shares by the Company or Rio Tinto Limited ⁽²⁾	990,486,804	99.89	1,045,641	0.11	3,106,506
<i>In respect of the above resolution, a total of 991,141,356 votes were voted by proxy appointments</i>					
Notice period for general meetings other than annual general meetings ⁽²⁾	952,246,227	95.91	40,590,770	4.09	1,790,427
<i>In respect of the above resolution, a total of 992,443,644 votes were voted by proxy appointments</i>					

Resolutions put to the Rio Tinto Limited meeting only

RESOLUTION	FOR ⁽⁴⁾	%	AGAINST	%	VOTE WITHHELD
Renewal of off-market and on-market share buyback authorities ⁽³⁾	193,889,143	99.69	610,774	0.31	390,470
<i>In respect of the above resolution, a total of 194,196,515 votes were voted by proxy appointments</i>					
Renewal of authorities to buy back shares held by Rio Tinto plc ⁽³⁾	192,250,946	98.88	2,186,179	1.12	459,328
<i>In respect of the above resolution, a total of 194,127,657 votes were voted by proxy appointments</i>					

Notes

- (1) Resolutions 1-9 of the Rio Tinto plc notice of meeting were deemed to be carried at the conclusion of the Rio Tinto Limited meeting which was held on Wednesday, 26 May 2010 in Melbourne.
- (2) Resolutions 10-13 of the Rio Tinto plc notice of meeting were deemed to be carried at the conclusion of the Rio Tinto plc meeting on Thursday, 15 April 2010.
- (3) Resolutions 10 and 11 of the Rio Tinto Limited notice of meeting were deemed to be carried at the conclusion of the Rio Tinto Limited meeting on Wednesday, 26 May 2010.
- (4) The 'For' vote includes votes given at the Chairman's discretion and details of proxy votes cast are referred to in the table above.
- (5) 34 voting cards were declared to be invalid at the Rio Tinto plc meeting.
- (6) Total number of Rio Tinto plc shares with voting rights in issue at 11.00am on 15 April 2010 was 1,525,780,652.
- (7) Total number of Rio Tinto Limited shares with voting rights in issue at 9.30am on 26 May 2010 was 606,831,240.

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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