

## POLL RESULTS FOR RIO TINTO PLC & RIO TINTO LIMITED - AGM 2008

### RIO TINTO PLC

Held on Thursday, 17 April 2008 at 11.00am  
Churchill Auditorium,  
The Queen Elizabeth II Conference Centre  
Broad Sanctuary  
London SW1  
United Kingdom

### RIO TINTO LIMITED

Held on Thursday, 24 April 2008 at 9.30am  
Ballroom Le Grand,  
Level 2, Sofitel Brisbane  
249 Turbot Street  
Brisbane  
Queensland

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 <sup>(3)</sup>	%	AGAINST	%	VOTE WITHHELD
To receive the financial statements and the reports of the directors and auditors for the full year ended 31 December 2007 <sup>(1)</sup>	770,670,941	99.90	738,091	0.10	354,114
<i>In respect of the above resolution, a total of 771,629,512 votes were voted by proxy appointments</i>					
Approval of the Remuneration report <sup>(1)</sup>	748,025,964	98.97	7,792,951	1.03	15,943,341
<i>In respect of the above resolution, a total of 756,041,020 votes were voted by proxy appointments</i>					
Election of Richard Evans <sup>(1)</sup>	768,178,230	99.59	3,136,493	0.41	449,405
<i>In respect of the above resolution, a total of 771,535,927 votes were voted by proxy appointments</i>					
Election of Yves Fortier <sup>(1)</sup>	768,078,900	99.58	3,245,647	0.42	469,581
<i>In respect of the above resolution, a total of 771,545,596 votes were voted by proxy appointments</i>					
Election of Paul Tellier <sup>(1)</sup>	768,714,386	99.68	2,461,326	0.32	587,218
<i>In respect of the above resolution, a total of 771,396,041 votes were voted by proxy appointments</i>					
Re-election of Thomas Albanese <sup>(1)</sup>	769,112,313	99.70	2,279,952	0.30	371,863
<i>In respect of the above resolution, a total of 771,598,884 votes were voted by proxy appointments</i>					
Re-election of Vivienne Cox <sup>(1)</sup>	761,940,951	98.91	8,394,394	1.09	1,429,150
<i>In respect of the above resolution, a total of 770,554,864 votes were voted by proxy appointments</i>					
Re-election of Richard Goodmanson <sup>(1)</sup>	760,906,366	98.79	9,303,042	1.21	1,554,719
<i>In respect of the above resolution, a total of 770,428,790 votes were voted by proxy appointments</i>					
Re-election of Paul Skinner <sup>(1)</sup>	767,753,446	99.53	3,633,754	0.47	375,036
<i>In respect of the above resolution, a total of 771,594,500 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 <sup>(1)</sup>	768,847,567	99.70	2,304,228	0.30	611,178
<i>In respect of the above resolution, a total of 771,361,609 votes were voted by proxy appointments</i>					

### **Resolutions put to the Rio Tinto plc meeting only**

<b>RESOLUTION</b>	<b>FOR<sup>(3)</sup></b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>VOTE WITHHELD</b>
Approval of the use of e-communications for shareholder materials <sup>(2)</sup>	625,836,411	99.91	533,922	0.09	649,615
<i>In respect of the above resolution, a total of 626,823,270 votes were voted by proxy appointments</i>					
Authority to allot relevant securities under Section 80 of the Companies Act 1985 <sup>(2)</sup>	620,178,335	99.01	6,231,152	0.99	623,899
<i>In respect of the above resolution, a total of 626,854,903 votes were voted by proxy appointments</i>					
Authority to allot equity securities for cash under Section 89 of the Companies Act 1985 <sup>(2)</sup>	624,464,785	99.68	2,032,298	0.32	536,303
<i>In respect of the above resolution, a total of 626,943,151 votes were voted by proxy appointments</i>					
Authority to purchase Rio Tinto plc shares by the Company or Rio Tinto Limited <sup>(2)</sup>	626,562,454	99.97	180,230	0.03	290,705
<i>In respect of the above resolution, a total of 627,193,265 votes were voted by proxy appointments</i>					
Directors' conflicts of interests – amendment to the company's Articles of Association <sup>(2)</sup>	624,062,452	99.85	906,545	0.15	2,063,995
<i>In respect of the above resolution, a total of 625,418,042 votes were voted by proxy appointments</i>					

### **Resolution put to both the Rio Tinto plc and Rio Tinto Limited meetings**

#### **Class Rights Action**

As a Class Rights Action, the following Special Resolution was passed separately at the Rio Tinto plc and at the Rio Tinto Limited meetings. Under the dual listed companies structure, both resolutions require approval by shareholders for either resolution to be deemed passed and take effect.

The result of the poll at the Rio Tinto plc meeting was as follows:

<b>RESOLUTION</b>	<b>FOR<sup>(3)</sup></b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>VOTE WITHHELD</b>
Amendments to the terms of the DLC Dividend Shares <sup>(1)</sup>	625,839,804	99.96	247,844	0.04	909,613
<i>In respect of the above resolution, a total of 626,557,898 votes were voted by proxy appointments</i>					

The result of the poll at the Rio Tinto Limited meeting was as follows:

<b>RESOLUTION</b>	<b>FOR<sup>(3)</sup></b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>VOTE WITHHELD</b>
Amendments to the terms of the DLC Dividend Shares <sup>(1)</sup>	144,021,112	99.80	294,682	0.20	414,014
<i>In respect of the above resolution, a total of 144,095,629 votes were voted by proxy appointments</i>					

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**Resolutions put to the Rio Tinto Limited meeting only**

<b>RESOLUTION</b>	<b>FOR<sup>(3)</sup></b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>VOTE WITHHELD</b>
Renewal of on-market share buyback authorities	143,692,916	99.84	233,822	0.16	804,001
<i>In respect of the above resolution, a total of 143,705,642 votes were voted by proxy appointments</i>					
Renewal of authorities to buy back shares held by Rio Tinto plc	143,718,040	99.86	200,352	0.14	810,944
<i>In respect of the above resolution, a total of 143,697,296 votes were voted by proxy appointments</i>					

**Notes**

- (1) Resolutions 1-10 and 16 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 Thursday, 24 April 2008 in Brisbane.
- (2) Resolutions 11-15 of the Rio Tinto plc notice of meeting were deemed to be carried at the conclusion of the Rio Tinto plc meeting on Thursday, 17 April 2008
- (3) The 'For' vote includes votes given at the Chairman's discretion and details of proxy votes cast are referred to in the table above.
- (4) 17 voting cards were declared to be invalid at the Rio Tinto plc meeting.
- (5) Total number of Rio Tinto plc shares with voting rights in issue at 11.00am on 17 April 2008 was 997,914,806
- (6) Total number of Rio Tinto Limited shares with voting rights in issue at 9.30am on 24 April 2008 was 456,815,943.