

Press release

Rio Tinto plc - Results of voting at 2009 annual general meeting

The Annual General Meeting of Rio Tinto plc was held on 15 April 2009 at the Churchill Auditorium, The Queen Elizabeth II Conference Centre, Broad Sanctuary, London SW1, United Kingdom

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:

Resolutions put to the Rio Tinto plc meeting only⁽¹⁾

RESOLUTION	FOR ⁽³⁾	%	AGAINST	%	VOTE WITHHELD
To increase the authorised share capital and authority to allot relevant securities under Section 80 of the Companies Act 1985 ⁽²⁾	592,610,097	95.45	28,262,542	4.55	600,293
<i>In respect of the above resolution, a total of 620,589,044 votes were voted by proxy appointments</i>					
Authority to allot relevant securities for cash under Section 89 of the Companies Act 1985 ⁽²⁾	613,168,555	98.92	6,671,786	1.08	1,631,792
<i>In respect of the above resolution, a total of 619,566,587 votes were voted by proxy appointments</i>					
Notice period for general meetings other than annual general meetings ⁽²⁾	596,925,675	96.33	22,745,809	3.67	1,795,933
<i>In respect of the above resolution, a total of 619,399,538 votes were voted by proxy appointments</i>					
Authority to pay scrip dividends ⁽²⁾	612,521,405	99.64	2,236,933	0.36	6,714,595
<i>In respect of the above resolution, a total of 614,466,756 votes were voted by proxy appointments</i>					

Notes

- Results of voting on Resolutions 1-9 and 14 of the Rio Tinto plc notice of meeting will not be known until the conclusion of the Rio Tinto Limited meeting which is being held on Monday, 20 April 2009 in Sydney.
- 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 Wednesday, 15 April 2009
- The 'For' vote includes votes given at the Chairman's discretion and details of proxy votes cast are referred to in the table above.
- 17 voting cards were declared to be invalid at the Rio Tinto plc meeting comprising of a total of 29,935 shares.
- Total number of Rio Tinto plc shares with voting rights in issue at 11.00am on 15 April 2009 was 998,613,694 (5,879,269 were held in treasury and do not have voting rights attached).

About Rio Tinto

Rio Tinto is a leading international mining group headquartered in the UK, combining Rio Tinto plc, a London and NYSE listed public company, and Rio Tinto Limited, which is a public company 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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