

Media release

Results of voting at 2013 annual general meetings of Rio Tinto plc and Rio Tinto Limited

9 May 2013

The annual general meetings of Rio Tinto plc and Rio Tinto Limited were held on 18 April 2013 and 9 May 2013 respectively. All resolutions were passed by poll and the results are 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. Resolutions 1 to 17 contained in the notice of meeting for both Rio Tinto plc and Rio Tinto Limited fall into this category. Resolutions 18 to 21 of the Rio Tinto plc notice of meeting were put to Rio Tinto plc shareholders only and resolution 18 of the Rio Tinto Limited notice of meeting was put to Rio Tinto Limited shareholders only.

The following resolutions, which were put to both 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:

		<u>For</u>	<u>% of votes cast</u>	<u>Against</u>	<u>% of votes cast</u>
1	Receipt of the 2012 Annual report	1,222,073,866	99.85%	1,807,804	0.15%
2	Approval of the Remuneration report	1,185,844,929	96.67%	40,800,291	3.33%
3	To re-elect Robert Brown as a director	1,225,901,122	99.81%	2,388,538	0.19%
4	To re-elect Vivienne Cox as a director	1,186,459,808	96.75%	39,899,707	3.25%
5	To re-elect Jan du Plessis as a director	1,218,839,716	99.24%	9,360,718	0.76%
6	To re-elect Guy Elliott as a director	1,195,432,330	97.34%	32,695,852	2.66%
7	To re-elect Michael Fitzpatrick as a director	1,184,791,323	96.61%	41,566,852	3.39%
8	To re-elect Ann Godbehere as a director	1,224,874,853	99.72%	3,381,448	0.28%

	<u>For</u>	<u>% of votes cast</u>	<u>Against</u>	<u>% of votes cast</u>
9 To re-elect Richard Goodmanson as a director	1,185,495,206	96.68%	40,651,043	3.32%
10 To re-elect Lord Kerr as a director	1,171,920,467	95.56%	54,402,212	4.44%
11 To re-elect Chris Lynch as a director	1,225,153,316	99.76%	2,968,943	0.24%
12 To re-elect Paul Tellier as a director	1,224,578,598	99.70%	3,710,259	0.30%
13 To re-elect John Varley as a director	1,225,574,634	99.78%	2,733,184	0.22%
14 To re-elect Sam Walsh as a director	1,227,062,916	99.91%	1,151,787	0.09%
15 Re-appointment of auditors	1,211,109,059	99.09%	11,088,196	0.91%
16 Remuneration of auditors	1,214,346,230	99.27%	8,874,077	0.73%
17 Approval of the Performance Share Plan 2013	1,134,250,333	93.14%	83,492,776	6.86%

The poll results for Rio Tinto plc only resolutions of the meeting held on 18 April 2013

	<u>For</u>	<u>% of votes cast</u>	<u>Against</u>	<u>% of votes cast</u>
18 General authority to allot shares	939,323,854	93.52%	65,054,355	6.48%
19 Disapplication of pre-emption rights	999,466,402	99.56%	4,423,230	0.44%
20 Authority to purchase Rio Tinto plc shares	1,005,193,959	99.67%	3,310,041	0.33%
21 Notice period for general meetings other than annual general meetings	905,612,415	89.75%	103,383,928	10.25%

The poll results for Rio Tinto Limited only resolutions of the meeting held on 9 May 2013

	<u>For</u>	<u>% of votes cast</u>	<u>Against</u>	<u>% of votes cast</u>
18 Renewal of off-market and on-market share buyback authorities	217,819,008	99.39%	1,336,905	0.61%

About Rio Tinto

Rio Tinto is a leading international mining group headquartered in the UK, combining Rio Tinto plc, a London and New York Stock Exchange 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, thermal and metallurgical coal, uranium, gold, industrial minerals (borax, titanium dioxide and salt) and iron ore. Activities span the world and are strongly represented in Australia and North America with significant businesses in Asia, Europe, Africa and South America.

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