

RIO TINTO

News release...

4 May 2006

Results of Voting at 2006 Annual General Meetings of Rio Tinto plc and Rio Tinto Limited

The Annual General Meetings of Rio Tinto plc and Rio Tinto Limited were held on 12 April 2006 and 4 May 2006 respectively.

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 voted on by a joint electoral procedure.

The following resolutions, which were put to 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
To elect Tom Albanese as a director (Resolution 4)	788,995,063	955,272
To elect Sir Rod Eddington as a director (Resolution 5)	787,827,609	982,540
To re-elect Sir David Clementi as a director (Resolution 6)	785,705,651	3,090,273
To re-elect Leigh Clifford as a director (Resolution 7)	788,618,690	1,451,604
To re-elect Andrew Gould as a director (Resolution 8)	748,547,050	23,821,628
To re-elect David Mayhew as a director (Resolution 9)	777,658,148	12,353,168
Re-appointment of the auditors of Rio Tinto plc and auditors' remuneration (Resolution 10)	779,301,957	10,152,964
Approval of remuneration report (Resolution 11)	721,658,511	18,071,272
Receipt of reports and financial statements (Resolution 12)	750,849,906	2,213,309

Cont.../

The following special resolutions were passed at the Rio Tinto Limited meeting held on 4 May 2006. The results of the polls were as follows:

	FOR	AGAINST
Renewal of off-market and on-market buy-back authorities (Resolution 1)	151,779,906	248,291
Renewal of authorities to buy back shares held by Rio Tinto plc (Resolution 2)	151,517,209	494,639

As previously announced, the board decided today not to put Resolution 3 to the meeting as a number of shareholders had indicated some concerns about the subject matter of that resolution. Resolution 3 dealt with proposed changes to the Rio Tinto Limited constitution and adoption of new Rio Tinto plc articles of association. As a consequence of this, the equivalent resolution at the earlier Rio Tinto plc meeting will be taken not to have been passed.

For further information, please contact:

AUSTRALIA

Media Relations

Ian Head
Office: +61 (0) 3 9283 3620
Mobile: +61 (0) 408 360 101

Investor Relations

Dave Skinner
Office: +61 (0) 3 9283 3628
Mobile: +61 (0) 408 335 309
Susie Creswell
Office: +61 (0) 3 9283 3639
Mobile: +61 (0) 418 933 792

LONDON

Media Relations

Nick Cobban
Office: +44 (0) 20 7753 2305
Mobile: +44 (0) 7920 041 003

Investor Relations

Nigel Jones
Office: +44 (0) 20 7753 2401
Mobile: +44 (0) 791 722 7365
David Ovington
Office: +44 (0) 20 7753 2326
Mobile: +44 (0) 7920 010 978

Website: www.riotinto.com