

## APPENDIX 1

### The poll results on joint decisions for Rio Tinto plc and Rio Tinto Limited

	<u>Business</u>	<u>For</u>	<u>Against</u>	<u>Withheld *</u>	<u>Result</u>
1	To receive the financial statements and the report of the directors and auditors for the full year ended 2011	1,276,548,519	4,068,888	11,225,136	CARRIED
2	Approval of the Remuneration report	934,079,835	321,786,507	35,997,576	CARRIED
3	To re-elect Tom Albanese as a director	1,283,888,024	3,226,262	4,768,594	CARRIED
4	To re-elect Robert Brown as a director	1,288,172,168	2,401,797	1,304,863	CARRIED
5	To re-elect Vivienne Cox as a director	1,287,985,751	2,598,831	1,292,757	CARRIED
6	To re-elect Jan du Plessis as a director	1,285,856,291	5,545,645	1,226,834	CARRIED
7	To re-elect Guy Elliott as a director	1,287,217,457	4,135,713	1,277,079	CARRIED
8	To re-elect Michael Fitzpatrick as a director	1,283,756,274	4,001,163	4,869,644	CARRIED
9	To re-elect Ann Godbehere as a director	1,287,369,500	2,478,586	2,783,420	CARRIED
10	To re-elect Richard Goodmanson as a director	1,287,777,065	3,524,659	1,321,699	CARRIED
11	To re-elect Andrew Gould as a director	1,240,046,214	51,268,368	1,315,654	CARRIED
12	To re-elect Lord Kerr as a director	1,287,956,885	3,336,479	1,335,467	CARRIED
13	To re-elect Paul Tellier as a director	1,287,354,881	3,949,638	1,316,555	CARRIED
14	To re-elect Sam Walsh as a director	1,284,368,315	7,072,445	1,191,352	CARRIED

15	To elect Stephen Mayne as a director	39,224,053	1,250,735,357	2,424,286	DEFEATED
16	Re-appointment of PricewaterhouseCoopers LLP as auditors of Rio Tinto plc and to authorise the Audit committee to determine their remuneration	1,272,066,963	9,447,899	11,111,596	CARRIED
17	Amendments to the Rules of the Performance Share Plan	1,223,376,463	52,457,444	16,791,751	CARRIED

**The poll results for Rio Tinto plc only resolutions of the meeting held on 14 April 2011**

	<u>Business</u>	<u>For</u>	<u>Against</u>	<u>Withheld *</u>	<u>Result</u>
18	Renewal of and amendments to the Share Ownership Plan	1,057,913,035	7,711,836	3,602,508	CARRIED
19	General authority to allot shares	1,016,281,121	52,223,913	713,309	CARRIED
20	Disapplication of pre-emption rights	1,041,627,673	25,336,152	2,266,811	CARRIED
21	Authority to purchase Rio Tinto plc shares	1,049,222,792	19,602,997	371,287	CARRIED
22	Notice period for general meetings other than annual general meetings	991,241,660	75,437,208	2,177,920	CARRIED

**The poll results for Rio Tinto Limited only resolutions of the meeting held on 5 May 2011**

	<u>Business</u>	<u>For</u>	<u>Against</u>	<u>Withheld *</u>	<u>Result</u>
18	Renewal of off-market and on-market share buyback authorities	221,431,011	639,479	1,326,870	CARRIED

\* It should be noted that a vote 'withheld' is not a vote in law and is not counted in the calculation of the proportion of votes for and against each resolution.