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Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

9 May 2011

Rio Tinto plc – Annual General Meeting

Attached is an amended announcement correcting the number of Rio Tinto plc shareholders abstaining from voting at the recent Rio Tinto plc Annual General Meeting as disclosed on 5 May 2011.

Yours faithfully

Stephen Consedine
Company secretary

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RIO TINTO ANNUAL GENERAL MEETINGS

The annual general meetings of Rio Tinto plc and Rio Tinto Limited were held on 14 April 2011 and 5 May 2011 respectively. With the exception of resolution 15, all resolutions were carried by poll and the results are as set out below. Information on the final proxy position for each company is detailed in the Appendix.

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 22 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:

		For	Against	Abstained	Result
1	Receipt of reports and financial statements	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

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		For	Against	Abstained	Result
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	NOT CARRIED
16	Re-appointment of auditors of Rio Tinto plc and auditors' 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 following resolutions were put to Rio Tinto plc shareholders only and carried at the Rio Tinto plc meeting held on 14 April 2011, resolutions 18 and 19 as ordinary resolutions and resolutions 20 to 22 as special resolutions. The results of the polls were as follows:

		For	Against	Abstained	Result
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

		For	Against	Abstained	Result
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 following resolution was put to Rio Tinto Limited shareholders only and carried at the Rio Tinto Limited meeting held on 5 May 2011 as a special resolution. The results of the poll were as follows:

		For	Against	Abstained	Result
18	Renewal of off-market and on-market share buyback authorities	221,431,011	639,479	1,326,870	CARRIED

Yours faithfully

Stephen Consedine
Company Secretary

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Appendix

Final Proxy Position

Shareholders are encouraged to look at the voting figures provided in the main part of this announcement, as proxy figures may not be an accurate indication of the voting at the general meetings; a proxy is an authority or direction to the proxy holder to vote and not a vote itself.

Proxy position for Rio Tinto plc and Rio Tinto Limited on joint decisions

The proxy position for each company (excluding the proxy votes carried from one meeting to the other meeting by the Special Voting Shares in accordance with the DLC structure) on the resolutions put to both Rio Tinto plc and Rio Tinto Limited shareholders under the joint electoral procedure was as follows:

RESOLUTION	Rio Tinto plc	Rio Tinto Limited
1. To receive the financial statements and the reports of the directors and auditors for the year ended 31 December 2010		
Total number of proxy votes exercisable by all proxies validly appointed;	1,057,738,362	222,191,543
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,052,893,658	216,610,260
(ii) was to vote against the resolution	3,923,087	145,502
(iii) was to abstain on the resolution	10,219,107	1,004,656
(iv) may vote at the proxy's discretion	921,617	5,435,781
Total number of abstentions from voting on the poll on this resolution were;	10,220,480	1,004,656
2. Approval of the Remuneration report		
Total number of proxy votes exercisable by all proxies validly appointed;	1,041,014,232	214,161,024
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	800,730,946	127,841,877
(ii) was to vote against the resolution	239,380,598	80,952,254
(iii) was to abstain on the resolution	26,917,932	9,070,599
(iv) may vote at the proxy's discretion	902,688	5,366,893
Total number of abstentions from voting on the poll on this resolution were;	26,926,977	9,070,599

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Proxy position for Rio Tinto plc and Rio Tinto Limited on joint decisions

RESOLUTION	Rio Tinto plc	Rio Tinto Limited
3. To re-elect Tom Albanese as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,067,565,837	218,866,325
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,467,251	212,388,958
(ii) was to vote against the resolution	2,133,062	1,038,888
(iii) was to abstain on the resolution	384,052	4,365,079
(iv) may vote at the proxy's discretion	965,524	5,438,479
Total number of abstentions from voting on the poll on this resolution were;	403,515	4,365,079
4. To re-elect Robert Brown as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,067,499,827	222,387,028
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,634,030	216,453,268
(ii) was to vote against the resolution	1,891,675	480,839
(iii) was to abstain on the resolution	451,988	843,201
(iv) may vote at the proxy's discretion	974,122	5,452,921
Total number of abstentions from voting on the poll on this resolution were;	461,662	843,201
5. To re-elect Vivienne Cox as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,067,495,403	222,402,315
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,618,443	216,326,491
(ii) was to vote against the resolution	1,908,960	652,719
(iii) was to abstain on the resolution	453,692	827,774
(iv) may vote at the proxy's discretion	968,000	5,423,105
Total number of abstentions from voting on the poll on this resolution were;	464,983	827,774

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Proxy position for Rio Tinto plc and Rio Tinto Limited on joint decisions

RESOLUTION	Rio Tinto plc	Rio Tinto Limited
6. To re-elect Jan du Plessis as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,282,841	222,419,981
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,062,336,057	216,450,503
(ii) was to vote against the resolution	4,978,655	545,770
(iii) was to abstain on the resolution	415,592	809,767
(iv) may vote at the proxy's discretion	968,129	5,423,708
Total number of abstentions from voting on the poll on this resolution were;	417,067	809,767
7. To re-elect Guy Elliott as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,264,533	222,392,342
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,065,223,094	216,277,852
(ii) was to vote against the resolution	2,080,947	659,248
(iii) was to abstain on the resolution	433,900	837,887
(iv) may vote at the proxy's discretion	960,492	5,455,242
Total number of abstentions from voting on the poll on this resolution were;	439,192	837,887
8. To re-elect Michael Fitzpatrick as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,229,895	218,834,680
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,475,954	212,205,851
(ii) was to vote against the resolution	2,790,128	1,178,682
(iii) was to abstain on the resolution	467,508	4,396,843
(iv) may vote at the proxy's discretion	963,813	5,450,147
Total number of abstentions from voting on the poll on this resolution were;	472,801	4,396,843

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Proxy position for Rio Tinto plc and Rio Tinto Limited on joint decisions

RESOLUTION	Rio Tinto plc	Rio Tinto Limited
9. To re-elect Ann Godbehere as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,066,835,830	222,321,838
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,063,953,267	216,307,577
(ii) was to vote against the resolution	1,919,973	556,003
(iii) was to abstain on the resolution	1,861,573	910,678
(iv) may vote at the proxy's discretion	962,590	5,458,258
Total number of abstentions from voting on the poll on this resolution were;	1,872,742	910,678
10. To re-elect Richard Goodmanson as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,258,731	222,354,782
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,689,836	216,010,211
(ii) was to vote against the resolution	2,607,183	866,821
(iii) was to abstain on the resolution	438,672	877,734
(iv) may vote at the proxy's discretion	961,712	5,477,750
Total number of abstentions from voting on the poll on this resolution were;	443,965	877,734
11. To re-elect Andrew Gould as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,259,627	222,355,950
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,035,023,694	199,281,150
(ii) was to vote against the resolution	32,266,589	17,554,068
(iii) was to abstain on the resolution	439,682	874,279
(iv) may vote at the proxy's discretion	969,342	5,520,732
Total number of abstentions from voting on the poll on this resolution were;	441,375	874,279

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Proxy position for Rio Tinto plc and Rio Tinto Limited on joint decisions

RESOLUTION	Rio Tinto plc	Rio Tinto Limited
12. To re-elect Lord Kerr as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,228,747	222,383,616
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,479,639	215,763,314
(ii) was to vote against the resolution	2,150,531	1,136,866
(iii) was to abstain on the resolution	473,223	845,088
(iv) may vote at the proxy's discretion	998,577	5,483,436
Total number of abstentions from voting on the poll on this resolution were;	490,379	845,088
13. To re-elect Paul Tellier as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,235,066	222,381,242
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,585,270	215,648,818
(ii) was to vote against the resolution	2,653,228	1,235,855
(iii) was to abstain on the resolution	460,663	844,983
(iv) may vote at the proxy's discretion	996,568	5,496,569
Total number of abstentions from voting on the poll on this resolution were;	471,572	844,983
14. To re-elect Sam Walsh as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,068,295,082	222,445,563
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,064,853,812	213,619,150
(ii) was to vote against the resolution	2,397,714	3,287,661
(iii) was to abstain on the resolution	403,227	786,653
(iv) may vote at the proxy's discretion	1,043,556	5,538,752
Total number of abstentions from voting on the poll on this resolution were;	404,699	786,653

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Proxy position for Rio Tinto plc and Rio Tinto Limited on joint decisions

RESOLUTION	Rio Tinto plc	Rio Tinto Limited
15. To elect Stephen Mayne as a director		
Total number of proxy votes exercisable by all proxies validly appointed;	1,066,809,472	222,459,702
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	27,321,187	11,833,261
(ii) was to vote against the resolution	1,037,924,592	205,337,613
(iii) was to abstain on the resolution	1,832,754	578,478
(iv) may vote at the proxy's discretion	1,563,693	5,288,828
Total number of abstentions from voting on the poll on this resolution were;	1,845,808	578,478
16. Re-appointment of PricewaterhouseCoopers LLP as auditors of Rio Tinto plc and to authorise the Audit committee to determine their remuneration		
Total number of proxy votes exercisable by all proxies validly appointed;	1,058,442,520	222,355,070
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,048,798,229	216,085,394
(ii) was to vote against the resolution	8,705,988	718,620
(iii) was to abstain on the resolution	10,256,962	870,317
(iv) may vote at the proxy's discretion	938,303	5,551,056
Total number of abstentions from voting on the poll on this resolution were;	10,241,279	870,317
17. Amendments to the Rules of the Performance Share Plan		
Total number of proxy votes exercisable by all proxies validly appointed;	1,053,950,103	221,207,068
Total number of proxy votes in respect of which the appointments specified that the proxy;		
(i) was to vote for the resolution	1,004,314,955	213,381,302
(ii) was to vote against the resolution	48,648,032	2,356,373
(iii) was to abstain on the resolution	14,742,341	2,025,448
(iv) may vote at the proxy's discretion	987,116	5,469,393
Total number of abstentions from voting on the poll on this resolution were;	14,766,303	2,025,448

Proxy position for Rio Tinto plc only matters - resolutions from meeting held on 14 April 2011

RESOLUTION

18. Renewal of and amendments to the Share Ownership Plan

Total number of proxy votes exercisable by all proxies validly appointed;	1,065,093,637
Total number of proxy votes in respect of which the appointments specified that the proxy;	
(i) was to vote for the resolution	1,056,409,988
(ii) was to vote against the resolution	7,692,592
(iii) was to abstain on the resolution	3,596,923
(iv) may vote at the proxy's discretion	991,057
Total number of abstentions from voting on the poll on this resolution were;	3,602,508

19. General authority to allot shares

Total number of proxy votes exercisable by all proxies validly appointed;	1,067,976,884
Total number of proxy votes in respect of which the appointments specified that the proxy;	
(i) was to vote for the resolution	1,014,785,908
(ii) was to vote against the resolution	52,195,109
(iii) was to abstain on the resolution	705,986
(iv) may vote at the proxy's discretion	995,867
Total number of abstentions from voting on the poll on this resolution were;	713,309

20. Disapplication of pre-emption rights

Total number of proxy votes exercisable by all proxies validly appointed;	1,066,435,676
Total number of proxy votes in respect of which the appointments specified that the proxy;	
(i) was to vote for the resolution	1,040,113,317
(ii) was to vote against the resolution	25,296,245
(iii) was to abstain on the resolution	2,259,106
(iv) may vote at the proxy's discretion	1,026,114
Total number of abstentions from voting on the poll on this resolution were;	2,266,811

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Proxy position for Rio Tinto plc only matters - resolutions from meeting held on 14 April 2011

RESOLUTION

21. Authority to purchase Rio Tinto plc shares

Total number of proxy votes exercisable by all proxies validly appointed;	1,068,296,916
Total number of proxy votes in respect of which the appointments specified that the proxy;	
(i) was to vote for the resolution	1,047,758,563
(ii) was to vote against the resolution	19,574,974
(iii) was to abstain on the resolution	365,840
(iv) may vote at the proxy's discretion	963,379
Total number of abstentions from voting on the poll on this resolution were;	371,287

22. Notice period for general meetings other than annual general meetings

Total number of proxy votes exercisable by all proxies validly appointed;	1,066,543,290
Total number of proxy votes in respect of which the appointments specified that the proxy;	
(i) was to vote for the resolution	990,132,744
(ii) was to vote against the resolution	75,435,763
(iii) was to abstain on the resolution	2,159,954
(iv) may vote at the proxy's discretion	974,783
Total number of abstentions from voting on the poll on this resolution were;	2,177,920

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Proxy position for Rio Tinto Limited only matters - resolution from meeting held on 5 May 2011

RESOLUTION

18. Renewal of off-market and on-market share buyback authorities

Total number of proxy votes exercisable by all proxies validly appointed;	221,905,646
Total number of proxy votes in respect of which the appointments specified that the proxy;	
(i) was to vote for the resolution	215,804,200
(ii) was to vote against the resolution	633,885
(iii) was to abstain on the resolution	1,326,870
(iv) may vote at the proxy's discretion	5,467,561
Total number of abstentions from voting on the poll on this resolution were;	1,326,870

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