

Research In Motion Limited

Ticker RIM	Meeting Date 12-Jul-11	Country Canada	Security ID 760975102	Meeting Type Annual	Record Date 17-May-11
----------------------	----------------------------------	--------------------------	---------------------------------	-------------------------------	---------------------------------

CUSIP: 760975102

SEDOL: 2117265

		Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Balsillie	Mgmt	For	For
1.2	Elect Director Mike Lazaridis	Mgmt	For	For
1.3	Elect Director David Kerr	Mgmt	For	For
1.4	Elect Director Claudia Kotchka	Mgmt	For	For
1.5	Elect Director Roger Martin	Mgmt	For	For
1.6	Elect Director John Richardson	Mgmt	For	For
1.7	Elect Director Barbara Stymiest	Mgmt	For	For
1.8	Elect Director Antonio Viana-Baptista	Mgmt	For	For
1.9	Elect Director John Wetmore	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For