



**Red 5 Limited**

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Western Australia, Australia

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20 November 2014

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 20 November 2014, were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

**Frank Campagna**  
Company Secretary

**Red 5 Limited**  
**Annual general meeting held on 20 November 2014**

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
1. Re-election of Ian Macpherson as a director	466,632,726	3,204,519	560,019	397,650	470,794,914
2. Re-election of Kevin Dundo as a director	405,397,123	64,439,642	560,499	397,650	470,794,914
3. Re-election of Mark Milazzo as a director	466,770,993	2,890,772	560,499	572,650	470,794,914
4. Remuneration report	460,425,606	9,259,300	387,999	722,009	470,794,914
5. Approval of Performance Rights Plan	465,767,695	3,920,880	387,580	718,759	470,794,914
6. Approval for issue of Performance Rights	465,704,695	3,983,880	387,580	718,759	470,794,914