



Red 5 Limited

PO Box 1911 West Perth 6872
Western Australia, Australia

ABN 73 068 647 610

Telephone: +61 8 9322 4455
Facsimile: +61 8 9481 5950

24 November 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 24 November 2004 were passed without amendment.

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

	For	Against	Open	Abstain	Total
Resolution 1	70,633,614	9,005,000	16,346,302	-	95,984,916
Resolution 2	70,408,614	9,005,000	16,346,302	225,000	95,984,916
Resolution 3	79,638,614	-	16,346,302	-	95,984,916
Resolution 4	48,638,614	-	16,346,302	31,000,000	95,984,916
Resolution 5	70,500,946	9,137,668	16,346,302	-	95,984,916

All resolutions were passed on a show of hands.

Yours faithfully

FRANK CAMPAGNA
Company Secretary