



21 January 2010

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Red 5 Limited held on 21 January 2010 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:

Resolution	In favour	Against	Open	Abstain	Total
Resolution 1	112,685,160	120,500	6,012,024	5,650,975	124,468,659
Resolution 2	112,690,160	115,500	6,012,024	5,650,975	124,468,659

All resolutions were decided on a show of hands.

Yours faithfully

Frank Campagna
Company Secretary