



Red 5 Limited

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21 October 2013

ASX Market Announcements
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 October 2013, were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

Yours faithfully

Frank Campagna
Company Secretary

Red 5 Limited
General meeting held on 21 October 2013

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. Ratification of issue of Tranche 1 shares	35,521,425	2,116,158	1,233,244	51,638,817	90,509,644
2. Approval for issue of Tranche 2 shares	35,473,925	2,163,658	1,233,244	51,638,817	90,509,644
3. Approval for issue of SPP shares	86,632,840	2,163,658	1,233,244	479,902	90,509,644
4. Approval for director participation in SPP offer	83,875,709	3,243,131	1,233,244	2,157,560	90,509,644