



20 September 2017

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

**RESULTS OF GENERAL MEETING**

We advise that all resolutions proposed at the general meeting of shareholders of Red 5 Limited held on 20 September 2017, 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**  
**General meeting held on 20 September 2017**

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 or approval to issue Saracen Consideration Shares	282,124,772	2,553,352	553,899	2,885	285,234,908
2. Approval to issue Darlot Consideration Shares	282,094,772	2,554,802	553,899	31,435	285,234,908
3. Approval to issue Saracen Top Up Shares	281,676,772	2,727,802	793,899	36,435	285,234,908
4. Approval to issue Darlot Top Up Shares	281,911,772	2,727,802	553,899	41,435	285,234,908
5. Approval of Rights Plan	277,338,044	3,448,060	561,399	3,887,405	285,234,908
6. Approval to issue Performance Rights to Mark Williams	276,503,094	3,637,010	561,399	4,533,405	285,234,908