



Red 5 Limited

ABN 73 068 647 610

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23 November 2011

Manager Announcements
Company Announcements Office
ASX 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 23 November 2011, were passed without amendment.

Details of proxy votes received for the meeting are attached.

Yours faithfully

Frank Campagna
Company Secretary

Red 5 Limited**Results of annual general meeting held on 23 November 2011**

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 Mark Milazzo as a director	487,876,793	2,506,425	10,672,570	4,551,500	505,607,288
2. Re-election of Kevin Dundo as a director	487,833,793	2,549,425	10,672,570	4,551,500	505,607,288
3. Remuneration of non-executive directors	472,877,404	10,466,486	10,637,570	11,625,828	505,607,288
4. Remuneration report	471,796,869	11,383,794	10,637,570	11,789,055	505,607,288
5. Approval for issue of shares to director	406,373,349	77,146,541	10,637,570	11,449,828	505,607,288
6. Approval of Performance Rights Plan	308,962,149	170,077,123	10,676,270	15,891,746	505,607,288
7. Share consolidation	459,580,391	18,883,409	10,572,570	16,570,918	505,607,288
8. Adoption of new constitution	485,821,424	4,552,794	10,672,570	4,560,500	505,607,288