



Red 5 Limited

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28 November 2013

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that Resolutions 2 to 4 proposed at the annual general meeting of shareholders of Red 5 Limited held on 28 November 2013, were passed without amendment. Resolution 1 for the re-election of Colin Jackson as a director was withdrawn.

Resolutions 2 to 4 were decided on a show of hands. Details of proxy votes received for the meeting are attached.

Yours sincerely

Frank Campagna
Company Secretary

Red 5 Limited**Annual general meeting held on 28 November 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. Re-election of Colin Jackson as a director	Resolution withdrawn				
2. Remuneration report	325,948,744	58,346,185	569,445	150,058,737	534,923,111
3. Approval for issue of Performance Rights	511,557,904	10,897,196	762,204	11,705,807	534,923,111
4. Authority for issue of options pursuant to ESOP	247,405,293	136,614,050	566,245	150,337,523	534,923,111