



Red 5 Limited

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20 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 20 November 2019, 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
Annual general meeting held on 20 November 2019

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 Kevin Dundo as a director	722,982,947	118,227	693,343	82,848	723,877,365
2. Remuneration report	710,459,735	1,213,993	702,698	11,500,939	723,877,365
3. Issue of Service and Deferred Rights to Mark Williams	695,884,949	20,386,067	694,698	6,911,651	723,877,365
4. Issue of Performance Rights to Mark Williams	711,057,103	5,205,913	702,698	6,911,651	723,877,365
5. Participation of Kevin Dundo in NED Share Plan	714,606,454	4,064,051	694,698	4,512,162	723,877,365
6. Participation of Colin Loosemore in NED Share Plan	714,606,454	4,034,051	724,698	4,512,162	723,877,365
7. Participation of Ian Macpherson in NED Share Plan	714,606,454	4,064,051	694,698	4,512,162	723,877,365
8. Participation of Steven Tombs in NED Share Plan	714,606,454	4,064,051	694,698	4,512,162	723,877,365