



24 November 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange 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 24 November 2005 were passed without amendment.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

| | For | Against | Open | Abstain | Total |
|--------------|------------|-----------|------------|---------|------------|
| Resolution 1 | 20,467,275 | 8,854,000 | 44,250,145 | - | 73,571,420 |
| Resolution 2 | 29,310,006 | 28,000 | 44,233,414 | - | 73,571,420 |
| Resolution 3 | 29,338,006 | - | 44,233,414 | - | 73,571,420 |

All resolutions were passed on a show of hands.

Yours faithfully

Frank Campagna
Company Secretary