



21 November 2013

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

Dear Sir/Madam

POSTPONEMENT OF ANNUAL GENERAL MEETING

The Board of Red 5 Limited (Company) has this morning resolved to postpone the annual general meeting (AGM) of the Company, which was scheduled to be held on Friday, 22 November 2013 at 10.00 am.

The postponed AGM will be held on **Thursday, 28 November 2013 at 3.00 pm**. The venue for the postponed AGM remains unchanged and is to be held at the **Celtic Club, 48 Ord Street, West Perth, Western Australia**. The business to be transacted at this meeting also remains unchanged.

The Company has been informed that certain shareholders wish to ensure that their voting intentions in respect of the resolutions to be put at the AGM reflect their views. Accordingly, the Board has determined that it is appropriate to postpone the AGM.

For the postponed AGM, a completed Proxy Form must be received by the Company or its share registry by no later than **3.00 pm (WST) on Tuesday, 26 November 2013**, being not less than 48 hours prior to the commencement of the postponed AGM. Any proxy form received after that time will not be valid for the postponed AGM. Valid proxy forms already received by the Company will remain effective for the postponed AGM.

Frank Campagna
Company Secretary