



Red 5 Limited

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Western Australia, Australia

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27 November 2012

ASX Market Announcements
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 27 November 2012, were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

Yours faithfully

Frank Campagna
Company Secretary

Red 5 Limited**Annual general meeting held on 27 November 2012**

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 Gary Scanlan as a director | 59,800,297 | 396,643 | 1,168,935 | 71,400 | 61,437,275 |
| 2. Remuneration report | 45,429,423 | 1,804,800 | 4,506,935 | 9,696,117 | 61,437,275 |
| 3. Ratification of share issue | 7,774,273 | 1,320,983 | 483,346 | 51,858,673 | 61,437,275 |