



21 November 2018

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 21 November 2018, 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 21 November 2018

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
1. Re-election of Steven Tombs as a director	773,298,785	4,612,198	322,052	16,233
2. Re-election of Ian Macpherson as a director	775,565,158	2,255,825	322,052	106,233
3. Remuneration of non-executive directors	755,508,429	6,179,604	322,052	16,239,183
4. Remuneration report	758,372,173	3,448,008	322,052	16,107,035
5. Issue of Service and Deferred Rights to Mark Williams	769,037,483	3,789,131	108,718	5,313,936
6. Issue of Performance Rights to Mark Williams	768,685,541	4,128,739	108,718	5,326,270
7. Participation of Kevin Dundo in NED Share Plan	757,549,890	4,542,145	108,718	16,048,515
8. Participation of Colin Loosemore in NED Share Plan	757,549,890	4,542,145	108,718	16,048,515
9. Participation of Ian Macpherson in NED Share Plan	757,549,890	4,542,145	108,718	16,048,515
10. Participation of Steven Tombs in NED Share Plan	757,549,890	4,542,145	108,718	16,048,515