



**Red 5 Limited**

ABN 73 068 647 610

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Western Australia, Australia

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20 November 2015

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 2015, 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 2015**

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 Colin Loosemore as a director	322,612,091	1,286,464	2,272,252	92,500	326,263,307
2. Re-election of Ian Macpherson as a director	322,657,212	1,241,343	2,272,252	92,500	326,263,307
3. Remuneration report	227,407,630	11,191,385	2,182,252	85,482,040	326,263,307
4. Approval for issue of shares to director	227,386,016	12,146,258	2,182,252	84,548,781	326,263,307