



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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12 December 2007

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Red 5 Limited held on 12 December 2007 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:

Resolution	For	Against	Open	Abstain	Total
Resolution 1	33,947,142	71,500	3,861,139	49,771,875	87,651,656
Resolution 2	87,504,387	71,500	61,269	14,500	87,651,656

All resolutions were decided on a show of hands.

Yours faithfully

Frank Campagna
Company Secretary