



**Red 5 Limited**

ABN 73 068 647 610

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Western Australia, Australia

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25 November 2008

Manager Announcements  
Company Announcements Office  
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 25 November 2008 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:

<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
Resolution 1	151,857,752	115,000	3,800	60,000	152,036,552
Resolution 2	78,710,922	275,500	72,785,630	264,500	152,036,552

All resolutions were decided on a show of hands.

Yours faithfully

***Frank Campagna***  
Company Secretary