



28 November 2007

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 28 November 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	138,644,125	-	1,770,000	1,265,000	141,679,125
Resolution 2	140,319,125	-	95,000	1,265,000	141,679,125
Resolution 3	138,639,625	14,500	1,770,000	1,255,000	141,679,125
Resolution 4	138,564,625	1,320,000	1,770,000	24,500	141,679,125
Resolution 5	95,925,180	26,000	1,770,000	43,957,945	141,679,125
Resolution 6	124,031,625	36,000	1,770,000	15,841,500	141,679,125

All resolutions were decided on a show of hands.

Yours faithfully

Frank Campagna
Company Secretary