



22 November 2016

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 22 November 2016, 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 22 November 2016**

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 Kevin Dundo as a director	245,198,480	1,924,924	1,685,012	156,250	248,964,666
2. Remuneration report	236,972,961	3,137,331	1,755,012	7,099,362	248,964,666
3. Approval for issue of Service and Deferred Rights	240,589,243	4,160,411	1,755,012	2,460,000	248,964,666
4. Approval of Non-Executive Directors Share Plan	238,130,963	4,245,079	2,023,284	4,565,340	248,964,666