



Red 5 Limited

ABN 73 068 647 610

PO Box 1911 West Perth 6872
Western Australia, Australia

Telephone: +61 8 9322 4455
Facsimile: +61 8 9481 5950

23 November 2010

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

We advise that Resolutions 2 to 10 proposed at the annual general meeting of shareholders of Red 5 Limited held on 23 November 2010, were passed without amendment.

Mr Barry Bolitho advised that he had decided not to seek re-election at the meeting. The Resolution for the re-election of Mr Bolitho was therefore withdrawn.

Details of proxy votes received for the meeting are attached.

Yours faithfully

Frank Campagna
Company Secretary

Red 5 Limited**Results of annual general meeting held on 23 November 2010**

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

	In favour	Against	Open	Abstain	Total
Resolution 1	Resolution withdrawn				
Resolution 2	365,506,575	191,020,026	14,479,120	3,114,847	574,120,568
Resolution 3	357,262,198	200,464,403	14,479,120	1,914,847	574,120,568
Resolution 4	544,030,975	12,495,626	14,479,120	3,114,847	574,120,568
Resolution 5	514,340,812	2,259,075	54,376,181	3,144,500	574,120,568
Resolution 6	525,331,844	4,335,604	14,479,120	29,974,000	574,120,568
Resolution 7	525,331,844	4,335,604	14,479,120	29,974,000	574,120,568
Resolution 8	495,130,123	52,647,325	15,013,120	11,330,000	574,120,568
Resolution 9	295,177,792	77,962,818	54,326,181	146,653,777	574,120,568
Resolution 10	117,536,319	18,207,214	8,600,634	429,776,401	574,120,568

In addition, Gary Scanlan was nominated as a corporate representative for a shareholder holding 46,780,648 shares and directed to vote in favour of Resolutions 1 to 9 and abstaining from Resolution 10.