



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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23 November 2006

Manager Announcements
Company Announcements Office
Australian Stock Exchange 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 23 November 2006 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:

	In favour	Against	Open	Abstain	Total
Resolution 1	15,910,391	-	43,977,232	-	59,887,623
Resolution 2	15,910,391	-	43,977,232	-	59,887,623
Resolution 3	15,910,391	-	43,977,232	-	59,887,623

All resolutions were passed on a show of hands.

Yours faithfully

Frank Campagna
Company Secretary