



Red 5 Limited

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22 November 2017

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 2017, 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 2017**

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
1. Re-election of Colin Loosemore as a director	748,481,918	9,491,022	1,047,478	316,233
2. Remuneration report	734,191,631	10,189,436	930,878	14,024,706
3. Approval of Non-Executive Directors Share Plan	734,122,113	10,192,121	957,478	14,064,939