



**Red 5 Limited**

ABN 73 068 647 610

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Western Australia, Australia

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24 November 2009

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 24 November 2009 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:

<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
Resolution 1	30,596,302	-	23,070,324	-	53,666,626
Resolution 2	30,315,802	180,500	23,070,324	100,000	53,666,626
Resolution 3	30,496,302	-	23,070,324	100,000	53,666,626

All resolutions were decided on a show of hands.

Yours faithfully

***Frank Campagna***  
Company Secretary