



25 November 2008

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 25 November 2008 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:

Resolution	In favour	Against	Open	Abstain	Total
Resolution 1	151,857,752	115,000	3,800	60,000	152,036,552
Resolution 2	78,710,922	275,500	72,785,630	264,500	152,036,552

All resolutions were decided on a show of hands.

Yours faithfully

Frank Campagna
Company Secretary