



28 November 2007

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 28 November 2007 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>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
Resolution 1	138,644,125	-	1,770,000	1,265,000	141,679,125
Resolution 2	140,319,125	-	95,000	1,265,000	141,679,125
Resolution 3	138,639,625	14,500	1,770,000	1,255,000	141,679,125
Resolution 4	138,564,625	1,320,000	1,770,000	24,500	141,679,125
Resolution 5	95,925,180	26,000	1,770,000	43,957,945	141,679,125
Resolution 6	124,031,625	36,000	1,770,000	15,841,500	141,679,125

All resolutions were decided on a show of hands.

Yours faithfully

**Frank Campagna**  
Company Secretary