

15 July 2011

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By E-Lodgement

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Red Emperor Resources NL held on 15 July 2011 were passed on a show of hands:

- Resolution 1: Change of Activities
- Resolution 2: Approval of Capital Raising
- Resolution 3: Issue of Options to Greg Bandy
- Resolution 4: Issue of Options to Jason Bontempo
- Resolution 5: Issue of Options to Stephen Brockhurst
- Resolution 6: Issue of Options to Shannon Robinson
- Resolution 7: Issue of Corporate Advisor Options
- Resolution 8: Ratify Prior Issue of Shares
- Resolution 9: Issue of Broker Options
- Resolution 10: Issue of Nomad Options
- Resolution 11: Approval of Share Placement

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board



Greg Bandy
Executive Director

Background

Red Emperor Resources NL (ASX: RMP) is a natural resources exploration company with interests in the frontier state of Puntland, Somalia, the Republic of Georgia and Western Australia.

- In Puntland, Red Emperor holds a 20% working interest in two licences encompassing the highly prospective Dharoor and Nugaal valleys in 2011. These two exploration areas cover nearly 40,000km² and have independently been assessed to potentially contain over 19.9 billion barrels of oil in-place. Red Emperor's joint venture partner and PSA operator Africa Oil Corp. (TSXV: AOI) has signed a letter of intent with a drilling subcontractor and expects the first well to be drilled in Dharoor in Q3, 2011.
- In the Republic of Georgia, Red Emperor has a 20% working interest in onshore blocks VIa and VIb, covering approx. 6,500km². Partner Range Resources Ltd (ASX: RRS; AIM: RRL) last year funded a 410km 2D seismic program with independent consultants RPS Energy identifying 68 potential structures containing an estimated 2.045 billion barrels of oil-in-place (on a mean 100% basis). Mobilisation has commenced with the first exploration well due to spud July 2011.
- The Company also has a 25% interest in the Jillewarra Project free carried until bankable feasibility study, which is a copper and gold project in Western Australia.

BOARD & MANAGEMENT

Mr Greg Bandy
EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Stephen Brockhurst
NON-EXECUTIVE DIRECTOR

Ms Shannon Robinson
COMPANY SECRETARY

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Fax: +44 (0) 207 148 7909

ASX CODE
RMP

AIM CODE
RMP



Red Emperor Resources NL
General Meeting – 15 July 2011

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2011, the following information is provided to ASX Limited in relation to resolutions passed by members of Red Emperor Resources NL at its General Meeting held on 15 July 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)	(S)
Total number of proxy votes exercisable by proxies validly appointed	34,4184,990	34,4184,990	34,4184,990	34,4184,990	34,4184,990	34,4184,990
Total number of proxy votes in respect of which the appointments specified that:						
▪ The proxy is to vote for the resolution	34,169,990	34,169,990	34,169,990	34,169,990	33,919,989	34,154,990
▪ The proxy is to vote against the resolution	15,000	15,000	15,000	15,000	15,000	15,000
▪ The proxy is to vote abstain on the resolution	nil	nil	nil	nil	250,001	15,000
▪ The proxy may vote at the proxy's discretion	nil	nil	nil	nil	nil	nil
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A



Resolution Number	Resolution 7	Resolution 8	Resolution 9	Resolution 10	Resolution 11
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
Total number of proxy votes exercisable by proxies validly appointed	34,4184,990	34,4184,990	34,4184,990	34,4184,990	34,4184,990
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	27,369,990	34,169,990	34,169,990	34,169,990	34,169,990
▪ The proxy is to vote against the resolution	15,000	15,000	15,000	15,000	15,000
▪ The proxy is to vote abstain on the resolution	6,800,000	nil	nil	nil	nil
▪ The proxy may vote at the proxy's discretion	nil	nil	nil	nil	nil
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A