RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2011

The Directors of Red Fork Energy Limited are pleased to announce that at the Annual General Meeting of shareholders held on 30 November 2011, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	For	**Against**	**Abstain**	**Ineligible**	**Discretion of proxy**	**Total**
Resolution 1 Adoption of Remuneration Report	75,013,067	403,496	5,562,809	Nil	Nil	80,979,372
Resolution 2 Re-election of Director – Michael Fry	80,948,275	12,965	18,132	Nil	Nil	80,979,372
Resolution 3 Re-election of Director – Perry Gilstrap	80,948,275	12,965	18,132	Nil	Nil	80,979,372
Resolution 4 Adoption of Performance Rights Plan	58,650,595	17,392,986	4,935,791	Nil	Nil	80,979,372
Resolution 5 Approval of Performance Rights to Mr David Prentice	58,563,292	17,403,815	5,012,265	Nil	Nil	80,979,372
Resolution 6 Approval of Performance Rights to Mr Bruce Miller	58,563,292	17,403,815	5,012,265	Nil	Nil	80,979,372
Resolution 7 Approval of Performance Rights to Mr Perry Gilstrap	58,563,292	17,403,815	5,012,265	Nil	Nil	80,979,372
Resolution 8 Approval of Performance Rights to Mr Steve Miller	53,563,292	22,403,815	5,012,265	Nil	Nil	80,979,372
Resolution 9 Adoption of a new Constitution	80,790,644	31,267	157,461	Nil	Nil	80,979,372

Yours faithfully,

Suzie Foreman
Company Secretary

For further information please contact:
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