Redbank Copper Limited

143 Hay Street Subiaco
Western Australia 6008

Telephone: + 61 8 6389 6400
Facsimile: + 61 8 6389 6410

1 October 2009

Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF GENERAL MEETING

Redbank Copper Limited (ASX: RCP) advises that the resolutions considered at the General Meeting earlier today were approved by the shareholders.

The following resolutions were passed:

Resolution 1 – Ratification of Prior Issue

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of up to 100,000,000 Shares at an issue price of $0.015 each on the terms and conditions set out in the Explanatory Statement.

Resolution 2 – Issue of Director Options to Bruce Morrin

That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 2,500,000 Director Options to Bruce Morrin (or his nominee) on the terms and conditions set out in the Explanatory Statement.

Resolution 3 – Issue of Shortfall under Share Purchase Plan

That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue that number of Shares constituting the shortfall from the Share Purchase Plan on the terms and conditions set out in the Explanatory Statement.

PO Box 870 West Perth, Western Australia 6872
admin@redbankcopper.com.au
www.redbankcopper.com.au
A.B.N. 66 059 326 519

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Resolution 4 – Adoption of a new Constitution

That, pursuant to Section 136(2) of the Corporations Act and for all other purposes, the Company adopts a new constitution in the form as signed by the Chairman of the General Meeting for identification purposes, in lieu of the existing constitution of the Company, at the close of the General Meeting.

In accordance with the requirements of the Corporations Act, the details of proxies submitted in relation to each Resolution are detailed below:

Resolution	For	Against	Discretionary	Abstain
Ratification of prior Issue	261,821,847	547,815	3,350,995	NIL
Issue of options to Bruce Morrin	260,466,116	1,903,116	3,350,995	NIL
Issue of Shortfall under Share Purchase Plan	260,692,408	1,677,254	3,350,995	NIL
Adoption of new Constitution	260,339,494	927,437	3,350,995	1,102,731

All resolutions were passed on a show of hands and no polls were conducted.

Ildiko Wowesny
Company Secretary