Redbank Copper Limited

143 Hay Street Subiaco
Western Australia 6008

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

11 March 2010

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam

RESULTS OF GENERAL MEETING

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

The following resolution was passed:

Resolution 1 – Consolidation of Capital

"That, for the purpose of Section 254H of the Corporations Act, Article 10.1 of the Constitution and for all other purposes, the issued capital of the Company be consolidated on the basis that:

(a) every ten (10) Shares be consolidated into one (1) Share; and
(b) every ten (10) Options be consolidated into one (1) Option,

and where this Consolidation results in a fraction of a Share or Option being held by a Shareholder or Optionholder (as the case may be), the Directors be authorized to round that fraction up to the nearest whole Share or Option. "

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

Resolution	For	Against	Discretionary	Abstain
Consolidation of Capital	390,496,136	10,455,876	6,579,304	NIL

The resolution was passed on a show of hands and no polls were conducted.

Ildiko Wowesny
Company Secretary

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