



Redbank Copper Limited

Redbank Copper
ASX: RCP

ASX Announcement
27 November 2014

Shares on Issue
2,339,430,263

Current Share Price
A\$ 0.001

Market Capitalisation
\$2.33M (based on
A\$0.001)

Cash at 30/09/14
A\$0.6 million

Board of Directors

Mr Michael Fotios
Executive Chairman

Mr Craig Readhead
Non-executive Director

Mr Damian Delaney
Non-executive Director

Company Secretary
Ms Shannon Coates

Contact Details

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Projects

Redbank Copper
Project

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

1. NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

The resolution was carried unanimously on a show of hands. The total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	38,962,256	86.01	1.67
AGAINST:	556,780	1.23	0.02
ABSTAIN:	705,163,702	N/A	30.14
DISCRETIONARY:	5,779,062	12.76	0.25
	45,298,098	100.00	32.08

2. RE-ELECTION OF DIRECTOR – MR DAMIAN DELANEY

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	234,951,006	95.66	10.04
AGAINST:	4,868,030	1.98	0.21
ABSTAIN:	504,863,702	N/A	21.58
DISCRETIONARY:	5,779,062	2.35	0.25
	245,598,098	100.00	32.08

3. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	278,821,761	97.69	11.92
AGAINST:	821,060	0.29	0.04
ABSTAIN:	465,039,917	N/A	19.88
DISCRETIONARY:	5,779,062	2.02	0.25
	285,421,883	100.00	32.08

For more information:

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