



Red 5 Limited

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22 November 2016

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 22 November 2016, were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

Frank Campagna
Company Secretary

Red 5 Limited
Annual general meeting held on 22 November 2016

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
1. Re-election of Kevin Dundo as a director	245,198,480	1,924,924	1,685,012	156,250	248,964,666
2. Remuneration report	236,972,961	3,137,331	1,755,012	7,099,362	248,964,666
3. Approval for issue of Service and Deferred Rights	240,589,243	4,160,411	1,755,012	2,460,000	248,964,666
4. Approval of Non-Executive Directors Share Plan	238,130,963	4,245,079	2,023,284	4,565,340	248,964,666