

15 May 2019

## ASX ANNOUNCEMENT

Dear Sir/Madam

### RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 15 MAY 2019

The meeting of shareholders of Red Sky Energy Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	221,655,770	-	19,715,185	241,370,955
2	<b>Withdrawn</b>			
3	230,914,553	-	19,715,185	250,629,738
4	230,910,553	4,000	19,715,185	250,629,738
5	230,914,553	-	19,715,185	250,629,738
6	141,010,272	89,904,281	19,715,185	250,629,738
7A	221,705,770	-	19,715,185	241,420,955
7B	230,914,553	-	19,715,185	250,629,738
7C	229,914,553	-	19,715,185	249,629,738
7D	230,914,553	-	19,715,185	250,629,738
8	230,914,553	-	19,715,185	250,629,738

The total amount of eligible votes in the Company at the date of the meeting was 1,113,208,794.

If any further information is required, please do not hesitate to contact this office.

Yours faithfully



**Adrien Wing**  
Company Secretary