



29 November 2016

The Manager  
Australian Securities Exchange  
Companies Announcements Office  
Australian Stock Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Electronic Lodgement**

Dear Sir/Madam

**Results of Voting on Resolutions at the 2016 Annual General Meeting of Redstone Resources Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Redstone Resources Limited (ASX Code: **RDS**) ("**the Company**") advises the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands. Resolution 5 was passed as a special resolution.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

Resolution Item		For	Against	Proxy's Discretion	Abstain
1	Re-election of Mr Brett Hodgins	107,924,183	184,854	4,160,786	128,932
2	Re-election of Mr Richard Homsany	107,924,183	234,854	4,160,786	78,932
3	Adoption of Remuneration Report	26,859,214	432,404	4,160,786	74,582
4	Approval of Issue of Placement Shares	107,461,483	621,904	4,160,786	154,582
5	Approval of 10% Placement Capacity	107,401,483	681,904	4,160,786	154,582
6	Approval of Issue and Allotment of Options to Key Consultants and/or Employees	107,486,483	626,904	4,160,786	124,582
7	Approval of Issue and Allotment of Options to Key Consultants and/or Employees	107,286,483	826,904	4,160,786	124,582

Yours faithfully

Miranda Conti  
Company Secretary