



28 November 2017

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 2017 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. Resolutions 5 & 6 were passed as special resolutions.

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

Resolution Item	For	Against	Discretionary (Chairman)	Abstain*
1 Re-election of Mr Brett Hodgins	82,626,913	249,253	5,128,696	100,000
2 Re-election of Mr Edward van Heemst	82,376,913	249,253	5,128,696	350,000
3 Adoption of Remuneration Report	49,267,284	422,753	5,128,696	1,414,361
4 Approval of Issue of Placement Shares	80,858,802	2,094,864	5,151,196	Nil
5 Approval of 10% Placement Capacity	80,797,602	2,129,814	5,151,196	26,250
6 Re-insertion of Proportional Takeover Provisions	81,017,252	1,862,164	5,151,196	74,250

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours faithfully

Miranda Conti  
Company Secretary