

Results of Meeting, Board Changes and Change of Company Secretary and Registered Office Location

RESULTS OF MEETING

Redbank Copper Limited (ASX: RCP) ('the Company') advises the outcome of the resolutions put to Shareholders at the Extraordinary General Meeting of the Company held today, 2 August 2019.

Resolutions 1 to 6 contained in the Notice of General Meeting of the Company, lodged with the ASX on 27 June 2019, were approved by a poll. There was no voting on Resolution 7 of the Notice of General Meeting as no person was appointed as a Director of the Company on and from 5 June 2019 until the end of the meeting.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided in relation to the resolutions passed by Shareholders of the Company at the Meeting:

	Resolution	For	Against	Abstain / Excluded	Proxy Discretion
1	That Michael Hannington be appointed as a Director of the Company with immediate effect.	53,062,655	30,707,354	-	618,912
2	That Daryl Henthorn be appointed as a Director of the Company with immediate effect.	53,062,655	30,707,354	-	618,912
3	That Keith Middleton be appointed as a Director of the Company with immediate effect	53,061,767	30,708,242	-	618,912
4	That Alan Still be removed as a Director of the Company with immediate effect.	53,041,653	30,728,356	-	618,912
5	That Craig Hall be removed as a Director of the Company with immediate effect	53,040,470	30,729,539	-	618,912
6	That Carol New be removed as a Director of the Company with immediate effect.	53,040,765	30,729,244	-	618,912
7	That any person appointed as a Director of the Company on and from 5 June 2019 until the end of this general meeting (other than a person elected as a Director of the Company pursuant to Resolutions 1 to 3 above) be removed as a director of the Company with immediate effect.	53,041,511	30,728,450	48	618,912

BOARD CHANGES

As a result of the passing of all resolutions the abovementioned meeting, the Company is pleased to announce the appointment of Mr Michael Hannington as the Company's Executive Chairman and Messrs. Daryl Henthorn and Keith Middleton as Non-Executive Directors, with immediate effect.

Mr Hannington is a geophysicist and lawyer with over 30 years' experience managing exploration and mining projects with roles acquiring, financing, developing and managing mining operations within North Ltd and Oxiana Limited. Mr Hannington is the past founding director of Talisman Mining Ltd and Alchemy Resources Limited and has more recently acted as a technical consultant for high wealth individuals acquiring base metal projects and undertaking development studies on projects in North America, Africa and Asia.

Mr Hannington has not held any other listed directorships in the last 3 years.

Mr Henthorn has over 30 years of experience in financial services, advisory and operational management across a number of industry sectors and has broad commercial skills. Mr Henthorn's company, Viridian Equity Group Pty Ltd, holds AFSL 343442 and is authorised to issue and deal in financial products and has acted for a number of public and private companies in mining and property. Mr Henthorn has experience in equity raising, debt, private equity and the structuring of financial instruments for ASX listed and private companies. He has served on the board of public companies previously and acts as trustee for unlisted investment vehicles.

Mr Henthorn is currently the Executive Chairman of Orminex Limited (ASX: ONX) and has not held any other listed directorships in the last 3 years.

Mr Middleton has worked in senior executive positions in major corporations for over 20 years. He has a Bachelor of Arts from the Flinders University in South Australia; major Economics. He is currently a Director of SA Capital Pty Ltd, AFSL: 320797, a corporate advisory firm specialising in equity raisings and underwriting in the Australian resources sector. Mr Middleton is an experienced operator and company director with his skills and knowledge gained at executive levels of management in the corporate and small business arenas with companies such as Hills Industries; Coles Myer; and BHP Billiton. He has extensive experience in financial analysis, risk management, major capital works expenditure, project management, corporate governance and WHS regulations.

Mr Middleton has not held any other listed directorships in the last 3 years.

The Company also announces that Ms Carol New, Mr Craig Hall and Mr Alan Still have been removed as Directors of the Company effective immediately.

CHANGE OF COMPANY SECRETARY

The Company is pleased to confirm the appointment of Ms Kelly Moore as Company Secretary with immediate effect.

Ms Moore is a qualified Chartered Accountant and Company Secretary with extensive experience in providing accounting and secretarial advice to public companies. Ms Moore holds a Bachelor of Commerce degree from the University of Western Australia, is a member of the Institute of Chartered Accountants Australia and New Zealand, is a graduate of the Australian Institute of Company Directors and an associate member of the Governance Institute of Australia.

The Company advises that Ms Carol New has resigned from her position as Company Secretary with immediate effect.

CHANGE OF REGISTERED OFFICE

Further, the Company announces that, effective immediately, the Company's address and contact details will change to the following:

Registered Office and Principal Place of Business

Level 1, 1A Agnew Way, Subiaco WA 6008

Postal Address

PO Box 924 Subiaco WA 6904

Contact Details

Telephone: +61 (08) 6558 1859

Fax: +61 (08) 9380 8300

For further information please contact:

Michael Hannington - Executive Chairman

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