



Red Fork Energy Limited
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
(RECEIVERS AND MANAGERS APPOINTED)
(TO BE RENAMED BROOKSIDE ENERGY LIMITED)

ACN 108 787 720
Suite 9, 330 Churchill Avenue
Subiaco WA 6008
PO Box 866
Subiaco WA 6904

Telephone +61 8 6489 1600
Facsimile +61 8 6489 1601
www.redforkenergy.com.au

8 June 2015

The Listing Manager
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
Level 40, Central Park,
152-158 St Georges Terrace
Perth WA 6000

Results of General Meeting Held on 5 June 2015

Red Fork Energy Limited (Subject to Deed of Company Arrangement) (Receivers and Managers Appointed) (to be renamed Brookside Energy Limited, the “**Company**”) wishes to advise that at the General Meeting of shareholders held on Friday June 5, 2015, the following Resolutions put to the meeting, and detailed in the notice of meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Consolidation of Capital
Resolution 2: Issue of Shares – Capital Raising
Resolution 3: Issue of Shares – Cicero Advisory Services Pty Ltd
Resolution 4: Election of Director – Loren Anne Jones
Resolution 5: Change of Company Name

A total of ninety seven (97) valid proxies were received. Of these proxies 91.75% voted in favour of all resolutions.

In accordance with Section 251AA(1) of the *Corporations Act 2001 (Cth)* and Listing Rule 3.12.2, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting:

		Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Total number of proxy votes exercisable by proxies validly appointed:	For	72,520,834	73,235,929	71,994,778	72,219,534	72,509,534
	Against	37,464,776	36,749,681	37,989,532	37,764,776	37,764,776
	Abstain	-	-	1,300	1,300	1,300

Yours faithfully,


Michael Fry
Chairman