



20 November 2015

Company Announcements Office
ASX Limited

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Red Emperor Resources NL (ASX: RMP) advises that at the Annual General Meeting of shareholders held on 20 November 2015, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion
1 Adoption of Remuneration Report	12,882,130	319,301	12,387,472	140,800
2 Re-election of Director – Mr Jason Bontempo	13,260,553	12,328,350	-	140,800
3a Ratification of July Placement Shares	5,931,535	315,878	19,341,490	140,800
3b Ratification of July Placement Shares	5,931,535	315,878	19,341,490	140,800
4 Approval of 10% Additional Placement Capacity	13,257,130	319,301	12,012,472	140,800

For and on behalf of the Board

Aaron Bertolatti
Company Secretary

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR

Mr Nathan Rayner
NON-EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti
COMPANY SECRETARY

REGISTERED OFFICE

Level 1
35 Richardson Street
West Perth WA 6005

POSTAL ADDRESS

PO Box 1440
West Perth WA 6872

CONTACT DETAILS

Tel: +61 8 9212 0102

WEBSITE

redemperorresources.com

SHARE REGISTRY

Computershare
Level 2
45 St Georges Terrace
Perth WA 6000
Tel: 1300 555 159

NOMINATED ADVISER

Grant Thornton UK LLP
30 Finsbury Square
London EC2P 2YU
Tel: +44 (0) 207 383 5100

UK BROKER

Brandon Hill Capital
1 Tudor Street
London EC4Y 0AH
Tel: +44 (0) 203 463 5010

AUSTRALIAN BROKER

708 Capital Pty Ltd
Level 24, 25 Blich Street
Sydney NSW 2000
Tel: +61 2 9112 2500

ASX CODE | AIM CODE

RMP