



27 November 2015

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 2015 Annual General Meeting of Redstone Resources Limited

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise 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. For each resolution the total number of proxy votes exercisable by 46 proxies validly appointed was 47,138,557.

Resolution Item		For	Against	Proxy's Discretion	Abstain
1	Re-election of Mr Edward van Heemst	46,942,774	23,000	168,433	4,350
2	Re-election of Mr Richard Homsany	46,942,774	23,000	168,433	4,350
3	Adoption of Remuneration Report	18,673,444	237,000	168,433	1,957,350
4	Approval of Issue of Placement Shares	45,025,774	31,350	168,433	1,913,000
5	Approval of 10% Placement Capacity	44,885,774	171,350	168,433	1,913,000
6	Approval of Employee Share Option Plan	18,608,862	345,932	168,433	1,913,000

Yours faithfully

Miranda Conti
Company Secretary