



21 March 2016

Announcements Office  
Australian Securities Exchange Limited

## General Meeting and Scheme Meeting Results

### General Meeting

Redcliffe Resources Limited advises that all resolutions put to the Company's General Meeting held on 21 March 2016 were passed on a show of hands.

### Scheme Meeting

Redcliffe Resources Limited advises that the resolution to approve the Scheme with Northern Manganese Ltd was put to a Poll as required and passed. Results as follows:

	Number of votes	Percentage of votes (Votes Test) *	Number of shareholders	Percentage of shareholders (Headcount Test) **
Votes "for" the resolution	114,974,070	99.98%	58	98.31%
Votes "against" the resolution	22,000	0.02%	1	1.69%
<b>Total</b>	<b>114,996,070</b>	<b>100.00%</b>	<b>59</b>	<b>100.00%</b>

Yours faithfully

*Rodney Foster*

Executive Chairman