



27th November 2014

ASX: RGX

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Red Gum Resources Limited (ASX:RGX) (**Red Gum** or the **Company**) wishes to advise that at the Extraordinary General Meeting held today, Red Gum's Shareholders resolved to adjourn the meeting to be held on a new date and time to be determined by the Board, in order to allow the Company the opportunity to amend certain resolutions to be put to Shareholders at the meeting.

Accordingly, no resolutions were put to Shareholders at today's meeting due to the adjournment.

Appropriate announcements will be made of the new date and time of the meeting (including the new deadline for close of proxy votes) in the coming days and an addendum to the Notice of Extraordinary General Meeting (including a new proxy form) will be issued to shareholders.

Dr Ray Shaw
Executive Chairman
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-Ends-

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