



Level 17, 500 Collins Street,
Melbourne Victoria 3000

abn: 94 099 116 275
tel: +61 3 9614 0600
fax: +61 3 9614 0550
redskyenergy.com.au

ASX ANNOUNCEMENT

Withdrawal of resolutions – General Meeting

The Company advises that each of the resolutions proposed for the General Meeting to be held on Friday 2 August 2013, including the proposed consolidation of the Company's securities, have been withdrawn.

As a result there will be no resolutions to be considered at the meeting. However, shareholders will still have the opportunity to meet with representatives of the Company.

The Company will further consider whether a consolidation is to be undertaken at a later stage, and if so upon what terms. The Company will also review whether an incentive plan may be adopted or other issue of securities to Directors and other personnel proposed, in which case a further announcement would be made and shareholders would still have the opportunity to consider whether to approve any such plan or proposed issue.

ENDS

For further information contact:

Shareholders/ Investors:

Mr Rohan Gillespie
Managing Director
Red Sky Energy Limited
Tel: +61 (0)438 722 443
Email: info@redskyenergy.com.au

Mr James Moses
Media and Investor Relations
Mandate Corporate
Tel: +61 (0)420 991 574
Email: james@mandatecorporate.com.au

About SOLEIR

SOLEIR is an Australian solar energy company focussed on utility scale projects, based on proven photovoltaic (PV) technology. Since inception SOLEIR has implemented a rigorous plan to reduce solar project costs in all aspects; financing, permitting, support structure and grid connection costs. The

business is initially directed towards regional NSW where there is solid electricity growth, good grid infrastructure and high solar intensity. The business is underpinned by the Large Scale Renewable Energy Target which was legislated in 2010 and which requires approximately 10,000MW of new renewable projects.

About Red Sky Energy

Red Sky Energy is an Australian exploration and development company focused on gas and energy generally. It has valuable acreage in Queensland and New South Wales which could supply into gas markets in eastern Australia. The Company has booked reserves in the prospective Clarence Moreton Basin. The board of directors and management team have over 100 years of energy industry experience. Directors of the Company are Gerrit de Nys (Non-Executive Chairman), Rohan Gillespie (Managing Director) and Guy le Page (Non Executive Director).

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