



10 February 2014

Announcements Office
Australian Securities Exchange Limited
Sydney

General Meeting Results

Redcliffe Resources Limited advise that all resolutions put to the Company's General Meeting held on 10 February 2014 were passed on a show of hands.

Proxy votes received were as follows:

Resolution	For	Against	Abstain
Resolution 1	21,922,296	0	0
Resolution 2	21,922,296	0	0
Resolution 3	21,917,096	5,200	0
Resolution 4	21,917,096	5,200	0
Resolution 5	21,922,296	0	0
Resolution 6	15,756,638	5,200	6,160,458
Resolution 7	21,917,096	5,200	0
Resolution 8	21,917,096	5,200	0

Yours faithfully

Rodney Foster
Chairman/CEO