



23 May 2014

Announcements Office  
Australian Securities Exchange Limited  
Sydney

### Annual General Meeting Results

Redcliffe Resources Limited advise that all resolutions put to the Company's Annual General Meeting held on 23 May 2014 were passed on a show of hands.

Proxy votes received were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Adoption of Remuneration Report	15,192,983	69,595	11,499,738
Re-election of Mark Maine	24,904,694	60,506	1,797,116
Additional Placement Capacity	26,696,610	65,706	0
Ratification of Share Issue	26,696,610	65,706	0

Yours faithfully

**Rodney Foster**  
Chairman/CEO