



29 May 2015

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 29 May 2015 were passed on a show of hands.

Proxy votes received were as follows:

Resolution	For	Against	Abstain
Adoption of Remuneration Report	20,210,594	8,000	74,720,306
Re-election of Joseph Holloway	94,917,968	20,932	0
Re-election of Bruce McFarlane	68,255,284	6,400	26,677,216
Re-election of Garry Goyne	79,576,769	6,400	15,355,731
Additional Placement Capacity	94,930,900	8,000	0
Ratification of Share Issue	94,930,900	8,000	0

Yours faithfully

Rodney Foster
Chairman/CEO

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