



ASX Announcement

May 23, 2014

Red Fork Energy Limited
ACN 108 787 720

Level 2, 79 Hay Street
Subiaco Western Australia 6008
PO Box 1424
West Perth WA 6872

Telephone +61 8 9200 4470
Facsimile +61 8 9200 4471

Contact

David Prentice
Managing Director
david.prentice@redforkenergy.com.au

Website

www.redforkenergy.com.au

Directors

Michael Fry (Chairman)
David Prentice (Managing Director)
Bill Warnock (Non Exec. Director)
Larry Edwards (Non Exec. Director)
David Colwell (Non Exec. Director)

Executive Management

Chris Girouard (President & COO)
Kevin Humphrey (Chief Financial Officer)
Lee Francis (Exec. VP Operations)
Suzie Foreman (Company Secretary)

Listings

RFE.AX (Fully Paid Ordinary Shares)
RDFEY.OTCQX (1 ADR = 10 FPO's)

About Red Fork Energy

Red Fork Energy is an Australian domiciled publicly traded oil and gas producer and explorer, with assets and operations in Oklahoma.

The Company has positioned itself in one of the premier on-shore United States horizontal oil resource plays, with a large and prospective acreage position in the heart of the Mississippi Lime oil and liquids rich gas play.

Results of Annual General Meeting held on 23 May 2014

The Directors of Red Fork Energy Limited (ASX:RFE) advise that at the Annual General Meeting of shareholders held today, the following Resolutions put to the meeting, and detailed in the notice of meeting lodged with ASX, were passed by a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Director – Mr David Colwell
- Resolution 3: Re-election of Director – Mr William Warnock


In accordance with Section 251AA(1) of the *Corporations Act 2001 (Cth)* and Listing Rule 3.12.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting:

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A summary of the proxy votes is shown below:

No	Resolution	For	%	Against	%	Discretionary	%	Abstain	Invalid Proxies	Total
1	Adoption of Remuneration Report	158,598,807	91.20	15,255,427	8.77	56,200	0.03	5,639,215	-	179,549,649
2	Election of Director - Mr David Colwell	165,974,029	92.54	13,317,920	7.43	56,200	0.03	201,500	-	179,549,649
3	Re-election of Director - Mr William Warnock	165,799,350	92.34	13,692,599	7.63	56,200	0.03	1,500	-	179,549,649

On behalf of the Board of Directors



Suzie Foreman
Company Secretary