



ASX Announcement

August 19, 2013

Results of General Meeting Held on 19 August 2013

The Directors of Red Fork Energy Limited ("Red Fork" or the "Company") are pleased to announce that at the General Meeting of shareholders held on 19th August 2013, the resolutions put to the Meeting and detailed in the Notice of Meeting lodged with the ASX were passed by show of hands, without amendment.

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	Resolution 1 <i>Ratification of Prior Issue of Placement Shares – First Tranche</i>	Resolution 2 <i>Approval for the Issue of Placement Shares – Second Tranche</i>
For	66,681,287	87,978,521
Against	8,240,613	13,534,193
Abstain	86,029,062	102,539,056
Ineligible	-	-
Discretion of proxy	66,191	66,191
Total	161,017,153	204,117,961

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Suzie Foreman'.

Suzie Foreman
Company Secretary

For further information please contact:

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