



29 November 2018

The Manager
Australian Securities Exchange
Companies Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Dear Sir/Madam

Results of Voting on Resolutions at the 2018 Annual General Meeting of Redstone Resources Limited

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Redstone Resources Limited (ASX Code: **RDS**) ("**the Company**") advises the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands. Resolution 6 was passed as a special resolution.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

Resolution Item	For	Against	Discretionary (Chairman)	Abstain*
1 Re-election of Mr Richard Homsany	191,062,095	Nil	1,107,320	33,334
2 Re-election of Mr Edward van Heemst	191,062,095	Nil	1,107,320	33,334
3 Adoption of Remuneration Report	71,310,196	385,000	1,107,320	Nil
4 Approval of Issue of Shares	190,880,429	215,000	1,107,320	Nil
5 Approval of Issue of Listed Options	190,755,429	205,000	1,242,320	Nil
6 Approval of 10% Placement Facility	190,825,429	235,000	1,142,320	Nil
7 Approval of Employee Share Option Plan	71,312,196	213,000	1,277,320	Nil

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours faithfully

Miranda Conti
Company Secretary