



**Redbank  
Copper  
Limited**

ASX ANNOUNCEMENT

29 NOVEMBER 2018

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## RESULT OF ANNUAL GENERAL MEETING

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Redbank Copper Limited (ASX:RCP) (**Redbank** or the **Company**) advises that the Company held its Annual General Meeting today, 29 November 2018 at 10:30am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting issued 26 October 2018.

Further information, required by Section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

– ENDS –

### BOARD OF DIRECTORS

Mr Michael Fotios  
*Executive Chairman*

Mr Craig Readhead  
*Non-Executive Director*

Mr Neil Porter  
*Non-Executive Director*

Mr Brendon Morton  
*Company Secretary*

### *Enquiries*

**Michael Fotios**

Executive Chairman

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**REDBANK COPPER LIMITED**  
**RESULTS OF ANNUAL GENERAL MEETING**  
**Thursday, 29 November 2018**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect to each resolution on the agenda.

| Resolution |  | Manner in which the securityholder directed the proxy vote<br>(as at proxy close) |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                        |                   |
|------------|--|---|-------------------------|-------------------------------|-------------------------|---|------------------------|-------------------|
|            |  | Votes<br><i>For</i>   | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>         | <i>Abstain</i> ** |
| 1          | Adoption of Remuneration Report ***            | 225,224   | 25,233,745              | 46,484                        | 501,029                 | 271,458<br>(1.06%)  | 25,233,745<br>(98.94%) | -                 |
| 2          | Re-election of Mr Craig Readhead as a Director | 25,683,096  | 1,724,195               | 46,484                        | 23,261,274              | Passed on a show of hands   |                        |                   |
| 3          | Re-election of Mr Neil Porter as a Director    | 25,678,320  | 1,728,971               | 46,484                        | 23,261,274              | Passed on a show of hands   |                        |                   |
| 4          | Approval of 10% Placement Facility             | 25,696,988  | 1,713,386               | 46,484                        | 23,258,191              | Passed on a show of hands   |                        |                   |

\*\* - 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.

\*\*\* - As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).