

RESULT OF ANNUAL GENERAL MEETING

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

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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 (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <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 (1.06%)	25,233,745 (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).