



17 February 2015

Announcements Office
Australian Securities Exchange Limited
Sydney

General Meeting Results

Redcliffe Resources Limited advise that all resolutions put to the Company's General Meeting held on 17 February 2015 were passed on a show of hands.

Proxy votes received were as follows:

Resolution	For	Against	Abstain
Resolution 1	17,230,985	8,560	37,797,997
Resolution 2	38,440,701	8,560	16,588,281
Resolution 3	38,440,701	8,560	16,588,281
Resolution 4	55,028,982	8,560	0
Resolution 5	55,028,982	8,560	0
Resolution 6	55,028,982	8,560	0
Resolution 7	34,698,982	8,560	20,330,000

Yours faithfully

Rodney Foster
Chairman/CEO