



**Redbank Mines Limited**

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**High grade Copper Cement Concentrate  
ready for shipment**

*Enquiries regarding this  
announcement can be directed to  
either:*

**Mr Jerome G Vitale**  
Managing Director and  
Chief Executive Officer  
*or*

**Ms Susan J Field**  
Executive Director and  
Company Secretary

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**ASX Code:** "RBM" "RBMO"

*e-lodgement  
2 Pages*

28 November 2008

## **Results of Annual General Meeting**

Resolutions 1, 3, 4 and 5 contained in the Notice of Meeting dated 23 October 2008 for the Annual General Meeting held in Perth at 11.30 am today were put to the meeting.

All resolutions were declared carried on a show of hands.

A table showing the details of Proxy Votes is attached for the record.

It was moved and resolved at the meeting that Resolutions 6, 7, 8, 9, 10 and 11 be withdrawn and were not put.

Mr Kim McGrath, who was up for re-election as a director by rotation, informed the meeting that he would not be offering himself for re-election and accordingly Resolution 2 was also not put to the meeting.

The Directors thanked Messrs Kim McGrath and Michael Kitney, who as per the Notice of Meeting also retired by rotation and did not offer himself for re-election, for their valuable contribution during the course of the last several years. Mr Kitney will continue to provide technical consulting services to the Company in his capacity as a metallurgist and process engineer.

The Board has appointed continuing non-executive director Dr James Searle as Chairman. The Board now comprises Dr James Searle, and Mr Bruce Morrin as non-executive directors and Mr Gino Vitale (Managing) and Ms Susan Field as executive directors.

Yours faithfully

**Redbank Mines Limited**

**Susan J Field**  
Executive Director and Company Secretary

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Exchange Limited in relation to Resolutions passed by members of Redbank Mines Limited at its Annual General Meeting held on 28 November 2008.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
<b>Decided by a show of hands (S) or poll (P) <sup>(1)</sup></b>	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	67,773,900	67,773,900	67,773,900	67,773,900
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>				
- <b>the proxy is to vote for the resolution</b>	10,790,315	65,033,269	64,586,032	25,865,740
- <b>the proxy is to vote against the resolution</b>	1,067,440	713,462	1,221,531	1,442,491
- <b>the proxy is to abstain on the resolution</b>	53,916,767	90,000	29,168	28,500
- <b>the proxy may vote at the proxy's discretion <sup>(2)</sup></b>	1,999,378	1,937,169	1,937,169	40,437,169
<b>Total votes cast o poll in favour of resolutions <sup>(2)</sup></b>	N/A	N/A	N/A	N/A
<b>Total votes cast o poll against of resolutions <sup>(2)</sup></b>	N/A	N/A	N/A	N/A
<b>Total votes cast o poll abstaining on the resolutions <sup>(2)</sup></b>	N/A	N/A	N/A	N/A
<b>Total votes exercisable by proxies which were not cast <sup>(2)</sup></b>	N/A	N/A	N/A	N/A

<sup>(1)</sup> Indicate whether the Resolution was decided on a show of hands or a polled.

<sup>(2)</sup> Only complete these additional items if the resolution was decided on a poll.

Note: Resolutions 2 and 6 to 11 were not put to the meeting.