



21 January 2011

Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir

## RESULTS OF GENERAL MEETING

Redbank Copper Limited (ASX: RCP) advises that the resolution considered at the General Meeting earlier today was approved by the shareholders.

The following resolution was passed:

### Resolution 1 – Conversion of Loan into Shares

*“That, for the purposes of Item 7 of Section 611 of the Corporations Act, Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the acquisition of relevant interests in voting shares of the Company by Stirling Copper Limited by virtue of the issue of Shares upon the conversion of the Loan on the terms and conditions set out in the Explanatory Statement .”*

In accordance with the requirements of the Corporations Act, the details of proxies submitted in relation to the Resolution are detailed below:

Resolution	For	Against	Discretionary	Abstain
Conversion of Loan into Shares	2,649,082	206,216	40,465	NIL

The resolution was passed on a show of hands and no polls were conducted.

**Ildiko Wowesny**  
Company Secretary