



30 November 2011

Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Redbank Copper Limited (ASX: RCP) advises that the shareholders considered the following resolutions at the Company's Annual General Meeting yesterday:

Resolution 1 – Adoption of Remuneration Report

That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2011.

Resolution 2 – WITHDRAWN

Mr Keith Vuleta, who was up for re-election, resigned as director on 18 November 2011. Consequently, Resolution 2 was withdrawn and was not put to the meeting.

Resolution 3 – Appointment of Stantons International as Auditors

That, for the purposes of section 327E3 of the Corporations Act and for all other purposes, Stantons International Audit & Consulting Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditors, be appointed as auditors of the Company with the effect from the close of the Annual General Meeting.

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

Resolution	For	Against	Discretionary	Abstain
Adoption of remuneration report	4,594,685	678,064	79,540	490,397
Appointment of Stantons International as Auditors	121,517,977	81,462	79,540	2,696

A poll was called on *Resolution 1* and the poll results were as follows:

Resolution	For	Against	Discretionary	Abstain
Adoption of remuneration report	90,000	115,839,989	-	-

Resolution 1 was **defeated**.

Resolution 2 was **carried**.

Ildiko Wowesny
Company Secretary

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