



10 July 2009

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

Dear Sir

## **RESULTS OF GENERAL MEETING**

Redbank Mines Limited (ASX: RBM) advises that the resolutions considered at the General Meeting earlier today were approved by the shareholders.

The following resolutions were passed:

### **Resolution 1 – Issue of Director Options**

*That, for the purpose Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 7,500,000 Director Options to Mr Bruce Morrin (or his nominee) on the terms and conditions set out in the Explanatory Statement.*

### **Resolution 2 – Adoption of Incentive Option Scheme**

*That, for the purposes of ASX Listing Rule 7.2 (Exception 9) and for all other purposes, the Directors be authorized to adopt the “Redbank Mines Limited Incentive Option Scheme” (Scheme) (the terms of which are summarized in the Explanatory Memorandum accompanying this Notice) and to issue securities pursuant to the Scheme.*

### **Resolution 3 – Change of Name (S 157(1))**

*That, subject to the passing of all other Resolutions, pursuant to Section 157(1) of the Corporations Act and for all other purposes, the name of the Company be changed to “Redbank Copper Limited”.*



## Resolution 4 – Conversion of Convertible Notes

*That, for the purpose of Item 7 of section 611 of the Corporations Act and for all other purposes, approval is given for the acquisition of relevant interests in voting shares of the Company by Stirling Resources Limited by virtue of the issue of Shares upon the conversion of the Convertible Notes on the terms and conditions set out in the Explanatory Statement.*

## Resolution 5 – Issue of Shares to Mr Gino Vitale

*That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 2,000,000 Shares to Mr Gino Vitale (or his nominee) 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 each Resolution are detailed below:

Resolution	For	Against	Discretionary	Abstain
Issue of Director Options	244,480,487	1,078,724	5,105,618	2,000,000
Adoption of Incentive Option Scheme	244,503,324	1,055,324	5,105,618	2,000,000
Change of Name	247,195,509	363,702	5,105,618	NIL
Conversion of Convertible Notes	62,949,991	418,029	5,105,618	184,191,191
Issue of Shares to Mr Gino Vitale	234,091,725	13,467,486	5,105,618	NIL

All resolutions were passed on a show of hands and no polls were conducted.

**Ildiko Wovesny**  
Company Secretary