



11 December 2009

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

Dear Sir,

RESULTS OF GENERAL MEETING

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

The following resolutions were passed:

Resolution 1 – Conversion of Debt Facility into Shares

That, for the purposes of Listing Rule 10.1, 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 Debt Facility on the terms and conditions set out in the Explanatory Statement.

Resolution 2 – Ratification of Prior Issue - Shares

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 136,700,000 Shares on the terms and conditions set out in the Explanatory Statement.

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



Redbank Copper Limited

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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
Conversion of Debt Facility into Shares	14,166,877	2,500	nil	nil
Ratification of prior Issue	14,166,877	2,500	nil	nil

Yours faithfully,

Bruce Morrin
Managing Director