



23 February 2010

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 – Ratification of Placement Shares

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 125,000,000 Shares 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
Ratification of Placement Shares	380,898,080	1,403,037	1,488,369	NIL

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

Ildiko Wowesny
Company Secretary