



Redbank Copper Limited

Redbank Copper
ASX: RCP

ASX Announcement
20 November 2015

Shares on Issue
2,339,430,263

Current Share Price
A\$ 0.001

Market Capitalisation
\$2.33M (based on
A\$0.001)

Cash at 30/09/15
\$-

Board of Directors

Mr Michael Fotios
Executive Chairman

Mr Craig Readhead
Non-executive Director

Mr Damian Delaney
Non-executive Director

Company Secretary
Ms Shannon Coates

Contact Details

24 Mumford Place
Balcatta WA 6021
Ph: 08 6241 1888
Fax: 08 6241 1811

Projects

Redbank Copper
Project

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

1. NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

The resolution was carried unanimously on a show of hands. The total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	78,442,299	78.66	3.35
AGAINST:	452,880	0.45	0.02
ABSTAIN:	484,177,136	-	20.70
DISCRETIONERY:	20,822,756	20.88	0.89
	<u>583,895,071</u>	<u>100.00</u>	<u>24.96</u>

2. RE-ELECTION OF DIRECTOR – MR MICHAEL FOTIOS

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	562,505,197	96.34	24.04
AGAINST:	557,118	0.10	0.02
ABSTAIN:	10,000	-	0.00
DISCRETIONERY:	20,822,756	3.57	0.89
	<u>583,895,071</u>	<u>100.00</u>	<u>24.96</u>

3. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	560,473,255	95.99	23.96
AGAINST:	2,599,060	0.45	0.11
ABSTAIN:	0	-	0.00
DISCRETIONERY:	20,822,756	3.57	0.89
	<u>583,895,071</u>	<u>100.00</u>	<u>24.96</u>

For more information:

Michael Fotios
Executive Chairman
Tel: +61 8 6241 1888
Tel: + 61 8 9322 1587