



Redbank Copper Limited

Redbank Copper
ASX: RCP

ASX Announcement
29 November 2016

Shares on Issue
2,339,430,263

Current Share Price
A\$ 0.002

Market Capitalisation
\$4.68M (based on
A\$0.002)

Cash at 30/09/16
\$0.05 million

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
FOR:	65,159,471	11.89
AGAINST:	203,875	0.04
ABSTAIN:	482,830,268	88.08
DISCRETIONERY:	484,211,961	-
	<u>548,193,613</u>	<u>100.00</u>

2. RE-ELECTION OF DIRECTOR – MR CRAIG READHEAD

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
FOR:	549,338,024	53.21
AGAINST:	237,282	0.02
ABSTAIN:	482,830,268	46.77
DISCRETIONERY:	0	-
	<u>1,032,405,574</u>	<u>100.00</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
FOR:	548,182,791	53.11
AGAINST:	1,192,515	0.12
ABSTAIN:	482,830,268	46.78
DISCRETIONERY:	200,000	-
	<u>1,032,205,574</u>	<u>100.00</u>

For more information:

Michael Fotios
Executive Chairman
Tel: +61 8 6241 1888

Shannon Coates
Company Secretary
Tel: +61 8 9322 1587