



Redbank Copper Limited

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:	4,571,883	94.74%
AGAINST:	254,018	5.26%
ABSTAIN:	517,171,334	N/A
DISCRETIONERY:	-	-
	<u>4,825,901</u>	<u>100%</u>

2. RE-ELECTION OF DIRECTOR – MR DAMIAN DELANEY

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:	521,740,717	99.95%
AGAINST:	256,518	0.05%
ABSTAIN:	-	-
DISCRETIONERY:	-	-
	<u>521,997,235</u>	<u>100%</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:	521,701,820	99.94%
AGAINST:	295,415	0.06%
ABSTAIN:	-	-
DISCRETIONERY:	-	-
	<u>521,997,235</u>	<u>100%</u>

4. APPROVAL OF EMPLOYEE INCENTIVE OPTION SCHEME

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:	3,347,640	69.37%
AGAINST:	1,478,261	30.63%
ABSTAIN:	517,171,334	N/A
DISCRETIONERY:	-	-
	<u>4,825,901</u>	<u>100%</u>

Redbank Copper
ASX: RCP

ASX Announcement
30 November 2017

Shares on Issue
2,339,430,263

Current Share Price
A\$ 0.004

Market Capitalisation
\$9.36M

Cash at 30/09/17
A\$2,000

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



5. CONSOLIDATION

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:	521,739,841	99.95%
AGAINST:	257,394	0.05%
ABSTAIN:	-	-
DISCRETIONERY:	-	-
	<hr/> 521,997,235 <hr/>	<hr/> 100% <hr/>

For more information contact:

Michael Fotios
Executive Chairman
Redbank Copper Ltd
Tel: +61 8 6241 1888