

24 November 2010

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Red Emperor Resources NL held on 24 November 2010 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-election of Mr Kent Hunter

Resolution 3: Re-election of Mr Gregory Bandy

Resolution 4: Approval of Share Placement

Resolution 5: Appointment of Auditor

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully



Shannon Caporn
Company Secretary

**RED EMPEROR RESOURCES NL
ANNUAL GENERAL MEETING – 24 NOVEMBER 2010**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Red Emperor Resources NL at its Annual General Meeting held on 24 November 2010.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
Total number of proxy votes exercisable by proxies validly appointed	11,729,000	11,729,000	11,729,000	11,729,000	11,729,000
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	11,089,000	11,089,000	11,089,000	11,074,000	11,089,000
▪ The proxy is to vote against the resolution	Nil	Nil	Nil	15,000	Nil
▪ The proxy is to abstain on the resolution	Nil	Nil	Nil	Nil	Nil
▪ The proxy may vote at the proxy's discretion	640,000	640,000	640,000	640,000	640,000
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a	N/a	N/a