

31 October 2016

 Company Announcements Office
 ASX Limited

By E-Lodgement

2016 ANNUAL GENERAL MEETING VOTING RESULTS

Red Emperor Resources NL (ASX: RMP) advises the resolutions put to the Annual General Meeting of members today were carried. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution	Number of proxy votes received (as at proxy close)				Resolution Result
	For	Against	At the proxy's discretion	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	84,890,951	18,016,719	37,000	-	Carried
2. Re-election of Nathan Rayner as a Director	105,990,664	2,047,687	37,000	-	Carried
3. Approval of 10% Additional Placement Capacity	89,089,746	18,417,924	37,000	-	Carried

For and on behalf of the Board



Aaron Bertolatti
 Company Secretary

BOARD & MANAGEMENT

Mr Greg Bandy
 MANAGING DIRECTOR

Mr Nathan Rayner
 NON-EXECUTIVE DIRECTOR

Mr Jason Bontempo
 NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti
 COMPANY SECRETARY

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