

22 November 2018

2018 ANNUAL GENERAL MEETING VOTING RESULTS

The Board of Red Emperor Resources NL (ASX/AIM: RMP) ("Red Emperor" or the "Company") advises that the resolutions put to the 2018 Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
54,664,397	2,548,747	176,066	341,000

The motion was carried on a show of hands by the required majority as a non-binding resolution.

2 - RE-ELECTION OF DIRECTOR – MR AARON BERTOLATTI

FOR	AGAINST	ABSTAIN	OPEN
59,180,897	2,032,247	176,066	341,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

3 - RE-ELECTION OF DIRECTOR – MR JASON BONTEMPO

FOR	AGAINST	ABSTAIN	OPEN
59,180,897	2,032,247	176,066	341,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

4 - ISSUE OF DIRECTOR OPTIONS – MR GREG BANDY

FOR	AGAINST	ABSTAIN	OPEN
58,664,397	2,659,813	100,000	306,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR
Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR
Mr Aaron Bertolatti
DIRECTOR & COMPANY SECRETARY
Mr Gracjan Lambert
CHIEF EXECUTIVE OFFICER

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AUSTRALIAN BROKER

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ASX CODE | AIM CODE

RMP

5 - ISSUE OF DIRECTOR OPTIONS – MR JASON BONTEMPO

FOR	AGAINST	ABSTAIN	OPEN
58,664,397	2,656,390	103,423	306,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

6 - ISSUE OF DIRECTOR OPTIONS – MR AARON BERTOLATTI

FOR	AGAINST	ABSTAIN	OPEN
58,664,397	2,656,390	103,423	306,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

7 - RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS UNDER ASX LISTING RULE 7.1

FOR	AGAINST	ABSTAIN	OPEN
42,648,266	2,621,390	100,000	341,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

8 - RATIFICATION OF PRIOR ISSUE OF CEO OPTIONS UNDER ASX LISTING RULE 7.1

FOR	AGAINST	ABSTAIN	OPEN
58,667,820	2,656,390	100,000	306,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

9 - APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
58,636,197	2,580,370	172,643	341,000

The motion was carried on a show of hands by the required majority as a special resolution.

For and on behalf of the Board



Aaron Bertolatti
Director and Company Secretary