

8 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Board of Red Emperor Resources NL (ASX/AIM: RMP) ("Red Emperor" or the "Company") announces that the resolutions put to shareholders at the Company's 2019 Annual General Meeting held earlier today were all duly passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the following details of proxy votes are provided in respect of each of the resolutions set out in the Notice of Annual Meeting dated 18 September 2019. In relation to each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

1 ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	DISCRETIONARY
84,285,162	6,931,257	340,000	466,398

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

2 RE-ELECTION OF DIRECTOR – MR JASON BONTEMPO

FOR	AGAINST	ABSTAIN	DISCRETIONARY
90,979,062	922,357	30,000	466,398

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

3 REPLACEMENT OF CONSTITUTION

FOR	AGAINST	ABSTAIN	DISCRETIONARY
90,415,085	1,436,334	80,000	466,398

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

4 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	DISCRETIONARY
90,896,669	1,004,750	30,000	466,398

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

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR
Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR
Mr Aaron Bertolatti
DIRECTOR & COMPANY SECRETARY

REGISTERED OFFICE

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ASX CODE | AIM CODE

RMP

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