



23 April 2015

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*Via E-Lodgement*

## RESULTS OF GENERAL MEETING - 23 APRIL 2015

In accordance with ASX Listing Rule 3.13.2, Red Emperor Resources NL ("the Company") advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion
1 Ratification of Share Placement	3,731,913	194,391	32,429,616	302,000
2 Issue of Shares to Lead Manager	33,700,993	204,927	-	2,752,000
3 Issue of Shares to Corporate Advisor	26,434,748	204,927	7,266,245	2,752,000
4 Issue of Options to Nathan Rayner	33,711,529	194,391	-	2,752,000
5 Issue of Options to Consultant	33,336,529	194,391	375,000	2,752,000

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

### REGISTERED OFFICE

Level 1  
35 Richardson Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9212 0102

### WEBSITE

[www.redemperorresources.com](http://www.redemperorresources.com)

### SHARE REGISTRY

Computershare  
Level 2  
45 St Georges Terrace  
Perth WA 6000  
Tel: 1300 555 159

### NOMINATED ADVISER

Grant Thornton UK LLP  
30 Finsbury Square  
London EC2P 2YU  
Tel: +44 (0) 207 383 5100

### UK BROKER

Brandon Hill Capital  
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London EC4Y 0AH  
Tel: +44 (0) 203 463 5010

### AUSTRALIAN BROKER

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Level 24, 25 Bligh Street  
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### ASX CODE | AIM CODE

RMP