

20 November 2008

Company Announcements Office
ASX Limited
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RESULTS OF ANNUAL GENERAL MEETING

The Directors of Red Emperor Resources NL are pleased to announce that at the Annual 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:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of remuneration report	4,963,001	-	-	-	4,963,001
Resolution 2 Re-election of Mr Kent Hunter	3,847,000	-	1,116,001	-	4,963,001
Resolution 3 Re-election of Mr Stephen Brockhurst	4,713,001	-	250,000	-	4,963,001
Resolution 4 Re-election of Mr Terry Gardiner	4,963,001	-	-	-	4,963,001
Resolution 5 Appointment of auditor	4,963,001	-	-	-	4,963,001

Yours sincerely



Elizabeth Hanrahan
Company Secretary