

23 July 2010

Company Announcements Office
ASX Limited
Electronic Lodgement System

RESULTS OF GENERAL MEETING

The Directors of Red Emperor Resources NL are pleased to announce 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:

| | For | Against | Abstain | Discretionary | Total |
|---|-----------|---------|---------|---------------|-----------|
| Resolution 1 Approval to future placement of shares | 4,151,336 | 15,000 | Nil | Nil | 4,166,336 |
| Resolution 2 Approval to future placement of shares | 4,151,336 | 15,000 | Nil | Nil | 4,166,336 |
| Resolution 3 Ratification of issue of shares to Max Capital Pty Ltd | 4,151,336 | 15,000 | Nil | Nil | 4,166,336 |
| Resolution 4 Approval of issue of shares to Max Capital Pty Ltd | 4,151,336 | 15,000 | Nil | Nil | 4,166,336 |

Yours sincerely



Elizabeth Hanrahan
Company Secretary