

15 November 2012

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

*By E-Lodgement*

#### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Red Emperor Resources NL held on 15 November 2012 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report  
Resolution 2: Re-Election of Mr Jason Bontempo  
Resolution 3: Ratification of Prior Share Issue  
Resolution 4: Ratification of Option Issue  
Resolution 5: Approval of 10% Placement Capacity

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is also attached.

For and on behalf of the Board



**Greg Bandy**  
Executive Director

#### **BOARD & MANAGEMENT**

Mr Greg Bandy  
EXECUTIVE DIRECTOR

Mr Jason Bontempo  
NON-EXECUTIVE DIRECTOR

Mr Stephen Brockhurst  
NON-EXECUTIVE DIRECTOR

Ms Rebecca Sandford  
Ms Shannon Robinson  
JOINT COMPANY SECRETARY

#### **REGISTERED OFFICE**

Ground Floor  
1 Havelock Street  
West Perth WA 6005

#### **POSTAL ADDRESS**

PO Box 1440  
West Perth WA 6872

#### **CONTACT DETAILS**

Tel: +61 8 9488 5220  
Fax: +61 8 9324 2400

#### **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**

Cairn Financial Advisers LLP  
61 Cheapside  
London EC2V 6AX  
Tel: +44 (0) 207 148 7900  
Fax: +44 (0) 207 148 7909

#### **ASX CODE**

RMP

#### **AIM CODE**

RMP



**RED EMPEROR RESOURCES NL**  
**ANNUAL GENERAL MEETING – 15 NOVEMBER 2012**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Red Emperor Resources NL at its Annual General Meeting held on 15 November 2012.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	2,152,469	2,152,469	2,152,469	2,152,469	2,152,469
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
▪ <b>The proxy is to vote for the resolution</b>	1,648,828	1,809,078	1,847,399	722,399	1,794,399
▪ <b>The proxy is to vote against the resolution</b>	53,391	53,391	15,070	15,070	67,820
▪ <b>The proxy is to abstain on the resolution</b>	160,250	Nil	Nil	1,125,000	250
▪ <b>The proxy may vote at the proxy's discretion</b>	290,000	290,000	290,000	290,000	290,000
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A