



27 November 2014

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

Via E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Red Emperor Resources NL (“Red Emperor” or “the Company”) wishes to advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held on 27 November 2014 on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	Resolution	For	Against	Abstain	Discretion
1	Adoption of Remuneration Report	14,171,162	4,655,863	77,685	-
2	Re-election of Director – Mr Jason Bontempo	14,682,874	3,939,171	282,665	-
3	Re-election of Director – Mr Nathan Rayner	17,188,386	1,423,304	293,020	-
4	Approval of 10% Placement Facility	14,176,498	4,514,883	213,329	-

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

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CONTACT DETAILS

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ASX CODE | AIM CODE

RMP