

28 November 2017

Company Announcements Office
 ASX Limited

By E-Lodgement

2017 ANNUAL GENERAL MEETING VOTING RESULTS

Red Emperor Resources NL (ASX: RMP) advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
98,062,406	5,542,579	4,000,000	69,398

The motion was carried as an ordinary resolution.

2 - RE-ELECTION OF DIRECTOR – MR JASON BONTEMPO

FOR	AGAINST	ABSTAIN	OPEN
107,065,829	539,156	-	69,398

The motion was carried as an ordinary resolution.

3 - APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
107,062,406	542,579	-	69,398

The motion was carried as a special resolution.

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

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