

5 March 2019

Red Emperor Resources NL Results of General Meeting

The Board of Red Emperor Resources NL (ASX/AIM: RMP) ("Red Emperor" or the "Company") is pleased to announce that the resolutions put to the General Meeting of shareholders held in Perth, Western Australia, earlier today were all duly passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the meeting, as set out in the Notice of General Meeting announced on 1 February 2019. In relation to each resolution, the total number of votes exercised by all validly appointed proxies was as follows:

Resolution 1: Ratification of prior issue of Shares under ASX Listing Rule 7.1

FOR	AGAINST	ABSTAIN	OPEN
9,467,550	568,575	100,000	339,000

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

Resolution 2: Ratification of prior issue of Shares under ASX Listing Rule 7.1A

FOR	AGAINST	ABSTAIN	OPEN
9,467,550	568,575	100,000	339,000

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

Resolution 3: Ratification of prior issue of Broker Options under ASX Listing Rule 7.1

FOR	AGAINST	ABSTAIN	OPEN
14,507,550	573,575	105,000	339,000

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR
Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR
Mr Aaron Bertolatti
DIRECTOR & COMPANY SECRETARY
Mr Gracjan Lambert
CHIEF EXECUTIVE OFFICER

REGISTERED OFFICE

Level 1
35 Richardson Street
West Perth WA 6005
POSTAL ADDRESS
PO Box 1440
West Perth WA 6872

CONTACT DETAILS

Tel: +61 8 9212 0102

WEBSITE

redemperorresources.com

SHARE REGISTRY

Computershare
Level 11, 172 St Georges Tce
Perth WA 6000
Tel: 1300 850 505

NOMINATED ADVISER

Strand Hanson
26 Mount Row
London W1K 3SQ
Tel: +44 (0) 20 7409 3494

UK BROKER

Brandon Hill Capital
1 Tudor Street
London EC4Y 0AH
Tel: +44 (0) 203 463 5010

AUSTRALIAN BROKER

708 Capital Pty Ltd
Level 9, 25 Bligh Street
Sydney NSW 2000
Tel: +61 2 9112 2500

ASX CODE | AIM CODE

RMP

For further information, please visit www.redemperorresources.com or contact:

Red Emperor Resources NL Greg Bandy	+61 8 9212 0102
Strand Hanson Limited (Nominated Adviser) James Harris	+44 (0) 20 7409 3494
Brandon Hill Capital (UK Broker)	+44 (0) 203 463 5010
708 Capital Pty Ltd (Australian Broker)	+61 (0) 2 9112 2500

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.