

17 September 2014

ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Red River Resources Limited – Results of General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all resolutions detailed in the Notice of Meeting of Red River resources Limited were passed by the requisite majority on a show of hands at the General meeting of the Company held at Level 3, 600 Bourke Street Melbourne Victoria at 10.00 am today. Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting.

Resolution	For	Against	Open	Abstain
1. Ratification of allotment and issue of Shares	32,170,210	160,000	25,000	-
2. Ratification of allotment and issue of Options	51,580,322	160,000	1,256,610	-
3. Approval of Placement Options	32,170,210	160,000	25,000	-
4. Approval of issue of Directors Options to Mr Paul Hart	39,304,663	256,000	1,256,610	20,000
5. Approval of issue of Directors Options to Mr Cameron Bodley	39,304,663	256,000	1,256,610	20,000
6. Approval of issue of Directors Options to Mr Donald Garner	39,304,663	256,000	1,256,610	20,000
7. Approval to change of scale of activities	53,294,322	50,000	1,256,610	-
8. Approval to place shares to clients of Triple C Consulting Pty Ltd	30,717,389	203,500	1,156,610	3,999,701
9. Approval of issue of options to Triple C Consulting Pty Ltd	46,011,254	203,500	1,256,610	2,024,000

The total number of eligible votes in the Company at the date of the meeting was 78,229,005.

Sincerely



Cameron Bodley
Director and Company Secretary
Red River Resources Limited

End.



ACN 100 796 754

For further information please visit Red River's website www.redriverresources.com.au or contact us:

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