

10 December 2014

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

Red River Resources Limited – Results of Annual 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 Annual 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	41,150,858	238,123	423,200	-
2. Ratification of allotment and issue of Options	52,659,374	233,123	423,200	85,000
3. Re-election of Mr Paul Hart as a Director	45,897,768	48,000	7,341,929	113,000
4. Re-election of Mr Cameron Bodley as a Director	52,816,497	48,000	423,200	113,000
5. Re-election of Mr Mel Palancian as a Director	52,541,467	48,000	423,200	388,000
6. Approval of issue of Directors Options to Mr Mel Palancian	52,330,874	266,623	423,200	105,000
7. Adoption of the Remuneration Report	33,059,185	124,723	6,093,130	85,000
8. Approval to increase the Non-executive Director Fee Pool	32,860,685	313,223	6,093,130	95,000
9. Approval of 10% Placement Facility	46,989,444	223,123	6,093,130	95,000

The total number of eligible votes in the Company at the date of the meeting was 173,360,616.

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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