



ACN 100 796 754

## ASX Announcement

ASX Code: RVR

12 May 2015

### Proposed shareholder resolutions update

Red River Resources Limited (the Company) refers to its announcement of 30 April 2015 concerning the receipt of a notice from shareholders collectively holding 7.74% of the Company's issued capital, requesting that the Company call a general meeting of shareholders to consider resolutions relating to the removal of three current directors and the election of three new directors.

After taking appropriate advice, the Company has come to the view that, whilst the proposed resolutions to elect the three new directors are valid, the proposed resolutions to remove the three current directors are invalid.

In order that Shareholders are able to consider all the proposed resolutions at the one meeting, the Company has advised the requisitioning shareholders of the above, and has invited them to issue a notice of withdrawal in respect of the resolutions that are valid and to re-submit a request that is compliant in respect of all their proposed resolutions.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'C. Bodley', is positioned above the name of the signatory.

**CAMERON BODLEY**

**Company Secretary**

Red River Resources Limited

**End.**

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For further information please visit Red River's website [www.redriverresources.com.au](http://www.redriverresources.com.au) or contact us:

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