



ASIC approval for extension of time to hold Annual General Meeting

Red River Resources Limited (Red River or the Company) (ASX:RVR) wishes to announce that on 22 October 2015, the Australian Securities and Investment Commission (ASIC) extended the date by which the Company must hold its 2015 annual general meeting (AGM) to 18 December 2015.

Under section 250N of the Corporations Act 2001, a public Company is required to hold its AGM within 5 months after the end of its financial year. Accordingly, the Company was required to hold its 2015 AGM by 30 November 2015. The Company applied to ASIC to obtain an extension to this deadline so as to be able to include a resolution to be put before shareholders to ratify the issue and allotment of the securities issued in the placement announced to the ASX on 2 November 2015. This extension will allow the necessary time for drafting of the AGM documentation to be completed and any appropriate resolutions to be finalised for presentation to shareholders to vote on, together with the general business of the AGM.

The extension will avoid the additional expense and inconvenience to shareholders of calling a second shareholders' meeting in close succession to the AGM.

Further details of the AGM will be made available when the Company releases its formal Notice of Meeting (including the relevant explanatory notes) in due course.

On behalf of the Board

A handwritten signature in black ink that reads "Bodley".

CAMERON BODLEY
Director and Company Secretary
Red River Resources Limited

End.

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

Investor Queries

Mel Palancian
Managing Director
mpalancian@redriverresources.com.au
D: +61 3 9095 7775

Media Queries

Nathan Ryan
NWR Communications
nathan.ryan@nwrcommunications.com.au
M: +61 420 582 887