

14 December 2015

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

Red River Resources Limited Results of 2015 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	68,677,423	145,000	3,036,778	120,000
2. Ratification of allotment and issue of Shares	68,521,173	145,000	3,036,778	120,000
3. Ratification of allotment and issue of Shares	68,666,312	145,000	3,047,889	120,000
4. Ratification of allotment and issue of Shares	59,531,951	145,000	3,036,778	120,000
5. Ratification of allotment and issue of Shares	59,511,951	145,000	3,056,778	120,000
6. Re-election of Mr Brett Fletcher as a Director	68,747,423	105,000	3,036,778	90,000
7. Re-election of Mr James Black as a Director	61,153,423	7,789,000	3,036,778	-
8. Re-election of Mr Mark Hanlon as a Director	59,882,131	9,060,292	3,036,778	-
9. Re-election of Mr Donald Garner as a Director	58,158,073	10,784,350	3,036,778	-
10. Adoption of the Remuneration Report	49,441,494	1,616,100	3,046,778	430,000
11. Approval of issue of Placement Options	58,309,290	745,000	3,659,439	120,000
12. Approval of issue of Options to SPP Participant	67,477,262	758,500	3,403,439	30,000
13. Approval of issue of Broker Options	52,120,490	15,216,933	3,036,778	30,000
14. Participation of Director in Placement of Shares – Mark Hanlon	51,658,461	6,898,611	3,036,778	9,169,181

Resolution	For	Against	Open	Abstain
15. Participation of Director in Placement of Shares – Brett Fletcher	61,914,923	6,907,500	3,036,778	30,000
16. Participation of Director in Placement of Shares – Mel Palancian	61,914,923	6,887,500	3,046,778	130,000
17. Approval of 10% Placement Facility	68,060,123	772,300	3,046,778	100,000
18. Insertion of Proportional Takeover Provisions in Constitution	63,072,073	5,760,350	3,036,778	110,000

The total number of eligible votes in the Company at the date of the meeting was 214,688,685.

Sincerely



Cameron Bodley
Director and Company Secretary
Red River Resources Limited

End.

For further information please visit Red River's website or contact us:

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