



ACN 100 796 754

2 September 2016

ASX Limited
Level 4 North Tower
525 Collins Street
MELBOURNE VIC 3000

Red River Resources Limited Results of 2016 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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 Extraordinary 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, in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	For	Against	Open	Abstain	Resolution Result
1. Ratification of Unconditional Placement	42,220,491	385,805	4,738,447	4,100,000	Carried
2. Approval of Conditional Placement	60,853,681	421,029	4,743,447	9,693,963	Carried

The total number of eligible votes in the Company at the date of the meeting was 282,438,852.

Sincerely

A handwritten signature in black ink, appearing to read 'C. Bodley'.

Cameron Bodley
Company Secretary
Red River Resources Limited

End.

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

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