



ACN 100 796 754

27 October 2016

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

Red River Resources Limited Results of 2016 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 18, 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. Re-election of Mr Paul Hart as Director	78,536,181	16,336,767	1,150,552	78,187
2. Re-election of Mr Donald Garner as a Director	78,517,626	16,342,322	1,150,552	91,187
3. Adoption of the Remuneration Report	76,273,956	919,299	1,422,649	352,858
4. Ratification of Option issue to Mr Karl Spaleck	93,572,283	1,336,885	1,150,552	41,967
5. Approval of Option issue to Mr Mel Palancian	93,097,283	1,436,885	1,150,552	41,967
6. Adoption of Performance Rights Plan	80,246,241	6,699,885	1,150,552	35,079
7. Issue of Performance Rights to Mr Mel Palancian	92,960,283	1,449,885	1,150,552	165,967
8. Issue of Performance Rights to Mr Donald Garner	71,990,353	15,199,885	1,150,552	165,967
9. Approval of 10% Placement Facility	80,814,030	13,869,339	1,150,552	267,766

The total number of eligible votes in the Company at the date of the meeting was 304,232,629.

Sincerely

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

Cameron Bodley
Company Secretary
Red River Resources Limited



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End.

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

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