



ACN 100 796 754

6 January 2017

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

Red River Resources Limited Results of 2017 Extraordinary 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 Extraordinary 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. Ratification of Placement	21,443,530	641,913	4,808,054	142,563
2. Approval of Conditional Placement	21,149,375	957,742	4,808,054	120,889
3. Approval of Conditional Placement Shares to Mrs Julie Fletcher	86,026,972	1,731,735	4,808,054	17,387,214
4. Approval of Conditional Placement Shares to Buprestid Pty Ltd	83,810,082	1,769,955	4,808,054	17,349,714

The total number of eligible votes in the Company at the date of the meeting was 382,461,105.

Sincerely

A handwritten signature in black ink, appearing to read 'C. Bodley', is written over a light blue horizontal line.

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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