



ACN 100 796 754

25 October 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Red River Resources Limited Results of 2018 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 21, 55 Collins Street Melbourne Victoria at 10.30 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 Brett Fletcher as Director	86,104,859	1,071,887	1,885,597	180,028
2. Re-election of Mr Donald Garner as a Director	76,425,982	10,738,740	1,885,597	192,052
3. Adoption of Remuneration Report	70,272,431	1,477,882	1,880,597	1,310,461
4. Issue of Performance Rights to Mr Mel Palancian	67,592,260	5,253,513	1,895,597	200,001
5. Issue of Performance Rights to Mr Donald Garner	67,381,754	5,486,043	1,885,597	187,977
6. Approval of 10% Placement Facility	72,021,316	15,126,046	1,890,597	204,412

The total number of eligible votes in the Company at the date of the meeting was 489,932,000.

Sincerely

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

Cameron Bodley

Company Secretary

Red River Resources Limited

End.



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

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