

6 November 2019

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

## Red River Resources Limited Results of 2019 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 Mark Hanlon as Director	63,540,274	5,546,734	1,400,388	1,539,009
2. Adoption of Remuneration Report	51,141,102	7,885,303	1,392,888	1,892,267
3. Adoption of Performance Rights Plan	47,352,584	11,252,728	1,401,627	-
4. Issue of Performance Rights to Mr Mel Palancian	47,561,622	11,469,840	1,392,888	2,415,454
5. Issue of Performance Rights to Mr Donald Garner	47,376,622	11,484,840	1,621,298	2,357,044
6. Ratification of Allotment and Issue of Shares	64,544,155	4,226,666	1,397,888	1,857,696
7. Approval of 10% Placement Facility	53,371,498	15,298,473	1,447,888	1,908,546

\* All Open Proxy Votes were directed in favour of all Resolutions. The total number of eligible votes in the Company at the date of the meeting was 513,706,804.

Sincerely



**Cameron Bodley**  
**Company Secretary**  
Red River Resources Limited



ACN 100 796 754

**End.**

---

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

Mel Palancian  
Managing Director  
[mpalancian@redriverresources.com.au](mailto:mpalancian@redriverresources.com.au)  
D: +61 3 9095 7775

Nathan Ryan  
NWR Communications  
[nathan.ryan@nwrcommunications.com.au](mailto:nathan.ryan@nwrcommunications.com.au)  
M: +61 420 582 887

**Address:** Level 6, 350 Collins Street, Melbourne, VIC, 3000, Australia

**T:** +61 3 9017 5380 **F:** +61 3 9670 5942 **E:** [info@redriverresources.com.au](mailto:info@redriverresources.com.au)

[www.redriverresources.com.au](http://www.redriverresources.com.au)