



26th November 2015

Results of the Annual General Meeting held 10:30am (WST) 26 November 2015

Red Gum Resources Limited (**Company**) is pleased to provide the following results of the Company's Annual General Meeting held today in relation to the Notice of Meeting dispatched to shareholders 26 October 2015.

Resolution 1: Adoption of Remuneration Report

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
8,802,285	Nil	20,911	Nil	509,640

Carried as an ordinary resolution by a show of hands.

Resolution 2: Re-election of Mr Josh Puckridge as a Director of the Company

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
8,912,574	Nil	20,911	Nil	Nil

Carried as an ordinary resolution by a show of hands.

For, and on behalf of, the Board of the Company,

Josh Russell Puckridge
Executive Director
Red Gum Resources Limited
26 November 2015
+61 (0) 452 440 100

-ENDS-

Red Gum Resources Ltd
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