

28th October 2015



Results of the General Meeting held 10:30am (WST) 28 October 2015

Red Gum Resources Limited (**Company**) is pleased to provide the following results of the Company's General Meeting held today in relation to the Notice of Meeting dispatched to shareholders 29 September 2015.

Resolution 1: Change to Nature and Scale of Activities

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 2: Approval of the Acquisitions

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 3: Approval of Issue of Deferred Acquisition Shares to John Boardman

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 4: Approval of Issue of Capital Raising Shares

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 5: Change of Company Name

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as a special resolution by a show of hands.



Resolution 6: Approval of Issue of Facilitation Shares

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 7: Adoption of Executive Share Plan

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,358,116	23,410	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 8: Adoption of Employee Option Plan

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,358,116	23,410	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 9: Appointment of Melissa Chapman as Director

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 10: Election of Josh Puckridge as Director

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

Resolution 11: Election of Thomas Pickett as Director

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	Nil	Nil

Carried as an ordinary resolution by a show of hands.

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Resolution 12: Directors Deeds of Access, Indemnity and Insurance

FOR	AGAINST	DISCRETION	ABSTAIN	RESTRICTED
18,380,844	682	163,488	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
28 October 2015
+61 (0) 452 440 100

-ENDS-

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