



ASX Release

22 November 2013

RESULTS OF REDBANK ENERGY LIMITED ANNUAL GENERAL MEETING HELD TODAY

Redbank Energy Limited (ASX: AEJ) announces the results of voting on the resolutions put to its Annual General Meeting of shareholders today, 22 November 2013, as outlined below.

Resolution 1: Remuneration Report

That the Remuneration Report for the year ended 30 June 2013 be adopted.

Votes which were cast in person or by proxy on a poll in favour	81,003
Votes which were cast in person or by proxy on a poll against	23,115
TOTAL AVAILABLE VOTES	104,118

*There were 247 proxy votes which were directed to abstain from voting.

It is noted that less than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report.

The result of voting on resolution 1 was that the resolution was passed on a poll.

Resolution 2: Director Re-Election: Richard Butler

That Richard Butler, being a Director of REL who retires as a Director by rotation in accordance with rule 7.1(d) of the REL Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of REL.

Votes where the proxy was directed to vote in favour	303,590
Votes where the proxy was directed to vote against	1,473
Votes where the proxy may exercise discretion how to vote	10,426
TOTAL AVAILABLE VOTES	315,489

*There were 19,468 proxy votes which were directed to abstain from voting.

The result of voting on resolution 2 was that the resolution was passed on a show of hands.

Resolution 3: Director Re-Election: Vlad Artamonov

That Vlad Artamonov, being a Director of REL who retires as a Director by rotation in accordance with rule 7.1(d) of the REL Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of REL.

Votes where the proxy was directed to vote in favour	273,542
Votes where the proxy was directed to vote against	31,520
Votes where the proxy may exercise discretion how to vote	10,426
TOTAL AVAILABLE VOTES	315,488

*There were 19,469 proxy votes which were directed to abstain from voting.

The result of voting on resolution 3 was that the resolution was passed on a show of hands.

ENDS

Further Information:

Richard Butler
Chairman & Company Secretary - Redbank Energy Limited
T + 61 2 8405 6810
