



## ASX Release

26 July 2013

### RESULTS OF REDBANK ENERGY LIMITED GENERAL MEETING HELD TODAY

Redbank Energy Limited (ASX: AEJ) announces the result of voting on the resolution put to its General Meeting of shareholders today, 26 July 2013, as outlined below.

#### **Resolution 1: Appointment of Director**

That, Mr Matthew Bartley, having consented to act, be elected a Director of Redbank Energy Limited with effect from the close of this meeting.

Votes which were cast in person or by proxy on a poll in favour	178,979	33.05%
Votes which were cast in person or by proxy on a poll against	362,550	66.95%
TOTAL AVAILABLE VOTES	541,529	

\*There were 504 proxy votes which were directed to abstain from voting.

**The result of voting on Resolution 1 for the appointment of Matthew Bartley as a Director was defeated on a poll.**

**ENDS**

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**Further Information:**

John Remedios

T + 61 2 9372 2620

or

Richard Butler

Chairman & Company Secretary - Redbank Energy Limited

T + 61 2 8405 6810

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