



## ASX Release

26 July 2013

### **REDBANK ENERGY LIMITED 2013 GENERAL MEETING PROXY VOTING RESULTS**

Attached are the proxy voting results for the appointment of director resolution to be considered at today's General Meeting of the shareholders of Redbank Energy Limited (ASX:AEJ).

As previously disclosed, the General Meeting is being held as a consequence of the receipt of a notice under section 249D of the *Corporations Act* 2001 (Cth) which obliged the company to call a general meeting of shareholders to consider the appointment of Mr Matthew Bartley as a director of Redbank Energy Limited.

The General Meeting is being held at 11.00am at The Boardroom, Arnold Bloch Leibler, Level 24, Chifley Tower, 2 Chifley Square, Sydney.

**ENDS**

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**Further Information:**

John Remedios

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or

Richard Butler

Chairman & Company Secretary - Redbank Energy Limited

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**REDBANK POWER**

## GENERAL MEETING: REDBANK ENERGY LIMITED

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26 July 2013



# Resolution 1

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REDBANK ENERGY

## Appointment of Director – Matthew Bartley

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

# Proxy Summary – Resolution 1



REDBANK ENERGY

## Appointment of Director – Matthew Bartley

For	Against	Discretionary Chairman	Discretionary Other	Abstain
178,938	353,739	8,735	76	503

Percentage Vote FOR	33.05%	449 Shareholders
Percentage Vote AGAINST	65.33%	776 Shareholders
Percentage Vote DISCRETIONARY - CHAIRMAN	1.61%	232 Shareholders
Percentage Vote DISCRETIONARY - OTHER	0.01%	22 Shareholders

Shares on Issue	786,287
Total Valid Available Proxies	541,488
Percentage of Issued Capital Validly Voted (excluding abstentions)	68.87%
Number of Shareholders as at Proxy Record Date (24/7/2013)	16,737
Valid Proxy Forms Lodged	1,522