



24 November 2011

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, 24 November 2011, as outlined below.

Resolution 1: Remuneration Report

That the Remuneration Report for the year ended 30 June 2011 be adopted.

Votes which were cast in person or by proxy on a poll in favour	107,719
Votes which were cast in person or by proxy on a poll against	11,660
TOTAL AVAILABLE VOTES	119,379

*There were 231,655 proxy votes which were directed to abstain from voting.

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

Resolution 2: Director Election

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

Votes where the proxy was directed to vote in favour	271,129
Votes where the proxy was directed to vote against	5,512
Votes where the proxy may exercise discretion how to vote	6,701
TOTAL AVAILABLE VOTES	283,342

*There were 826 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 Election

That Simon Maher, being a Director of REL who retires as a Director in accordance with rule 7.1(c) of the REL Constitution and, being eligible, offers himself for election, is elected as a Director of REL.

Votes where the proxy was directed to vote in favour	271,237
Votes where the proxy was directed to vote against	5,385
Votes where the proxy may exercise discretion how to vote	6,694
TOTAL AVAILABLE VOTES	283,316

*There were 852 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.

Resolution 4: Director Election

That Todd Plutsky, being a Director of REL who retires as a Director in accordance with rule 7.1(c) of the REL Constitution and, being eligible, offers himself for election, is elected as a Director of REL.

Votes where the proxy was directed to vote in favour	270,299
Votes where the proxy was directed to vote against	6,242
Votes where the proxy may exercise discretion how to vote	6,707
TOTAL AVAILABLE VOTES	283,248

*There were 919 proxy votes which were directed to abstain from voting.

The result of voting on resolution 4 was that the resolution was passed on a show of hands.

Resolution 5: Director Election

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

Votes where the proxy was directed to vote in favour	270,204
Votes where the proxy was directed to vote against	6,333
Votes where the proxy may exercise discretion how to vote	6,706
TOTAL AVAILABLE VOTES	283,243

*There were 924 proxy votes which were directed to abstain from voting.

The result of voting on resolution 5 was that the resolution was passed on a show of hands.

Resolution 6: Delisting of Redbank Energy Limited

That REL will be delisted from the Australian Securities Exchange with effect from a date to be determined by the Board and which will be no earlier than one month after the date on which this resolution is passed.

Votes where the proxy was directed to vote in favour	265,846
Votes where the proxy was directed to vote against	11,647
Votes where the proxy may exercise discretion how to vote	6,002
TOTAL AVAILABLE VOTES	283,495

*There were 672 proxy votes which were directed to abstain from voting.

The result of voting on resolution 6 was that the resolution was passed on a show of hands.

ENDS

Further Information:

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