



ASX Release

16 November 2012

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, 16 November 2012, as outlined below.

Resolution 1: Remuneration Report

That the Remuneration Report for the year ended 30 June 2012 be adopted.

Votes which were cast in person or by proxy on a poll in favour	150,365
Votes which were cast in person or by proxy on a poll against	3,948
TOTAL AVAILABLE VOTES	154,313

*There were 90,175 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: Simon Maher

That Simon Maher, 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	361,589
Votes where the proxy was directed to vote against	763
Votes where the proxy may exercise discretion how to vote	10,317
TOTAL AVAILABLE VOTES	372,669

*There were 162 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: Todd Plutsky

That Todd Plutsky, 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	318,907
Votes where the proxy was directed to vote against	43,404
Votes where the proxy may exercise discretion how to vote	10,353
TOTAL AVAILABLE VOTES	372,664

*There were 167 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:

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