



P O Box 1779, West Perth WA 6872  
Suite 2, 16 Ord Street, West Perth, WA 6005  
www.redskyenergy.com.au

Telephone +61 8 9486 1122 ABN 94 099 116 275  
Facsimile +61 8 9486 1011

ASX Announcement

Date 25<sup>th</sup> May 2010

### Results of Annual General Meeting

The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following ordinary resolutions were passed unanimously without amendment by a show of hands. Instructions in respect of the proxies were:

Resolution	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of the Remuneration Report	38,920,588	1,550,000	Nil	100,606,400
2. Election of Mr Gerrit de Nys as a Director	40,270,588	300,000	Nil	100,506,400
3. Election of Mr Rohan Gillespie as a Director	40,162,701	400,000	7,887	100,506,400
4. Election of Mr Murray Durham as a Director	40,262,701	300,000	7,887	100,506,400
5. Election of Mr Guy Le Page as a Director	40,262,701	300,000	7,887	100,506,400
6. Ratification of placement of Shares	40,270,588	300,000	Nil	100,506,400
7. Appointment of Auditor	40,430,588	140,000	Nil	100,506,400
8. Approve placement of Shares	39,401,088	1,169,500	Nil	100,506,400

For further information :

#### **Shareholders/ Investors:**

Mr Rohan Gillespie (Managing Director)  
Red Sky Energy Limited  
Tel: +61 (0)438 722 443  
Email: [info@redskyenergy.com.au](mailto:info@redskyenergy.com.au)

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