

31 May 2016

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2016

The Annual General meeting of shareholders of Red Sky Energy Limited was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne VIC 3000 today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	357,740,085	154,556,000	1,013,470,216	100,000,000	1,625,766,301
2	1,370,961,301	153,500,000	2,305,000	100,000,000	1,625,766,301
3	1,370,961,301	153,805,000	1,000,000	100,000,000	1,625,766,301
4	1,370,961,301	153,805,000	1,000,000	100,000,000	1,625,766,301
5	1,370,961,301	153,805,000	1,000,000	100,000,000	1,625,766,301

The total amount of eligible votes in the Company at the date of meeting was 5,828,056,921.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary

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