



Level 17, 500 Collins Street, ABN: 94 099 116 275  
Melbourne Victoria 3000 Tel: +61 3 9614 0600  
Fax: +61 3 9614 0550  
[www.redskyenergy.com.au](http://www.redskyenergy.com.au)

11 May 2017

## ASX ANNOUNCEMENT

Dear Sir/Madam

### RESULTS OF THE 2017 ANNUAL GENERAL MEETING HELD ON 11 MAY 2017

The Annual General Meeting of shareholders of Red Sky Energy Limited was held at Level 17, 500 Collins 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 as attached.

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

The total amount of eligible votes in the Company at the date of meeting was 190,906,129.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Adrien Wing".

Adrien Wing  
**Company Secretary**

For personal use only



ANNUAL GENERAL MEETING  
Thursday, 11 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	17,001,817	25,421	1,859,272	1,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR CLINTON CAREY	43,094,600	25,421	1,859,272	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF DIRECTOR MR ADRIEN WING	43,094,600	25,421	1,859,272	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF DIRECTOR MR GUY LE PAGE	42,094,600	25,421	1,859,272	1,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT CAPACITY	43,094,600	25,421	1,859,272	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item