

10 September 2018

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF THE 2018 GENERAL MEETING HELD ON 10 SEPTEMBER 2018

The meeting of shareholders of Red Sky Energy Limited was held at the offices of RSM Australia Pty Ltd, Level 21, 55 Collins Street, Melbourne VIC 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

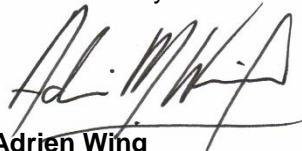
All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	34,533,948	-	21,755,358	56,289,306
2	34,533,948	-	21,755,358	56,289,306
3A	34,493,948	40,000	21,755,358	56,289,306
3B	34,493,948	40,000	21,755,358	56,289,306
4	34,489,948	44,000	21,755,358	56,289,306
5A	34,489,948	40,000	21,755,358	56,285,306
5B	25,281,165	40,000	21,755,358	47,076,523
5C	22,895,948	40,000	21,755,358	44,691,306
6	34,529,948	-	21,755,358	56,285,306
7	34,489,948	40,000	21,755,358	56,285,306

The total amount of eligible votes in the Company at the date of the meeting was 772,021,418.

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

Yours faithfully



Adrien Wing
Company Secretary

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