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4 December 2019

## ASX ANNOUNCEMENT

Dear Sir/Madam

### RESULTS OF GENERAL MEETING HELD ON 4 DECEMBER 2019

The meeting of shareholders of Red Sky Energy Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 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 attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Adrien Wing, the secretary of the Company, on (03) 9614 0600.

Released with the authority of the Board of Directors.

Yours faithfully

A handwritten signature in black ink, appearing to read "Adrien Wing", with a horizontal line underneath.

**Adrien Wing**  
Company Secretary

For personal use only

# Results of meeting

Name of entity

RED SKY ENERGY LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

94 099 116 275

4 December 2019

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares	Passed	Poll	N/a	383,389,670	99%	1,204,030	1%	-	307,143,566	1,204,030	-	911,060
2	Approval of issue of shares	Passed	Poll	N/a	383,389,670	99%	1,204,030	1%	-	307,143,566	1,204,030	-	911,060
3	Approval of issue of shares to a director – Mr C Carey	Passed	Poll	N/a	351,844,737	99%	200,000	1%	32,548,963	307,143,566	200,000	1,004,030	911,060
4	Approval of issue of shares to a director – Mr A Wing	Passed	Poll	N/a	351,399,559	99%	200,000	1%	32,994,141	307,143,566	200,000	1,004,030	911,060

Resolutions proposed but not put to the meeting <sup>10</sup>		
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting
N/a	N/a	N/a

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%. % will be rounded.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%. % will be rounded.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.