

9 July 2020

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JULY 2020

Red Sky Energy Limited, ASX: ROG, (“the Company”) is pleased to announce the results of the Annual General Meeting of shareholders of Red Sky Energy Limited that was held at Level 3, 480 Collins St, Melbourne VIC 3000 on 9 July 2020 at 11:00am (AEST).

At the date of the meeting, due to restrictions applicable in Victoria as a result of COVID-19, it was not possible to convene a meeting which allowed physical attendance by shareholders, although a meeting was held at the time and place noted above. As per the announcement on 8 July 2020, the Company invited shareholders to participate by teleconference and invited shareholders, who were proposing to attend the meeting, to vote to make poll voting arrangements with the Company. Notwithstanding the difficult circumstances, the Board is pleased that a number of shareholders attended by telephone and were able to ask questions of the Board, and that certain shareholders who intended to vote at the meeting were otherwise able to cast their votes by arrangement with the Company.

All resolutions considered at the Annual General Meeting were passed with an exceptionally strong vote in favour.

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

Released with the authority of the Board.

Yours faithfully



Adrien Wing
Company Secretary

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RED SKY ENERGY LIMITED

ABN 94 099 116 275

Meeting Date: Thursday, July 9, 2020

Meeting Time: 11.00 AM AEST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	68,572,275	2,022,000	4,001	6,100	216,343,221 (99.07 %)	2,022,000 (0.93 %)	6,100	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR CLINTON CAREY	250,226,208	8,345,333	4,001	6,100	397,997,154 (97.95 %)	8,345,333 (2.05 %)	6,100	Passed on a poll
3 - APPROVAL OF PLACEMENT FACILITY	256,561,541	2,016,100	4,001	0	404,332,487 (99.50 %)	2,016,100 (0.50 %)	0	Passed on a poll
4 - APPROVAL OF AMENDMENT TO CONSTITUTION	258,571,541	6,100	4,001	0	406,342,487 (100.00 %)	6,100 (0.00 %)	0	Passed on a poll

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*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. Advanced Share Registry Limited - Onsite Meeting System