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17 July 2015

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON 17 JULY 2015

The Meeting of shareholders of Red Sky Energy Limited was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne VIC 3000 at 10.30am 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	530,706,666	2,774,700	86,919,781	80,937,951	701,339,098
2	529,757,066	3,544,300	480,000	167,557,732	701,339,098
3	407,178,332	2,008,700	124,594,334	167,557,732	701,339,098
4	530,570,666	2,590,700	620,000	167,557,732	701,339,098
5	350,444,166	2,590,700	620,000	347,687,232	701,339,098
6	350,580,166	1,828,700	1,246,000	347,684,232	701,339,098

The total amount of eligible votes in the Company at the date of meeting was 2,430,916,486.

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

Yours sincerely

Adrien Wing
Company Secretary