



ABN 94 099 116 275
Level 17, 500 Collins Street
Melbourne VIC 3000
+61 3 9614 066

9 March 2017

ASX ANNOUNCEMENT

RESULTS OF THE GENERAL MEETING HELD ON 9 MARCH 2017

The General Meeting of shareholders of Red Sky Energy Limited was held at RSM Australia, 8 St Georges Terrace, Perth WA 6000 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. For further information, please refer to the attached proxy votes.

The total amount of eligible votes in the Company at the date of meeting was 6,161,396,921.

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

Yours sincerely

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

Adrien Wing
Company Secretary



EXTRAORDINARY GENERAL MEETING
Thursday, 9 March, 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.

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>
01 CONSOLIDATION OF CAPITAL	1,821,962,721	179,834,264	6,827,785	325,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 PLACEMENT OF CONVERTIBLE NOTES TO UNRELATED PARTIES	1,067,981,060	475,360,105	8,327,785	457,280,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ISSUE OF CONVERTIBLE NOTES TO RELATED PARTY	1,259,849,996	483,601,772	8,327,785	257,170,217	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF SHARES ON 28 JULY 2016	1,738,582,395	175,547,960	13,327,785	81,491,630	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 ISSUE OF SHARES AND OPTIONS TO RELATED PARTY CREDITOR CYPRUS INVESTMENTS PTY LIMITED	1,281,916,301	482,866,772	8,327,785	17,600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ISSUE OF SHARES AND OPTIONS TO RELATED PARTY CREDITOR NORTHERN STAR NOMINEES PTY LTD	1,362,539,610	482,866,772	8,327,785	17,715,603	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 ISSUE OF SHARES AND OPTIONS TO RELATED PARTY CREDITOR PENAUSE PTY LTD	1,362,531,610	482,866,772	8,295,785	17,755,603	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 ISSUE OF SHARES AND OPTIONS TO RELATED PARTY CREDITOR MR WILLIAM REINHART	1,419,886,773	483,019,609	8,327,785	97,715,603	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



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09 ISSUE OF SHARES AND OPTIONS TO UNRELATED PARTY CREDITOR	1,424,776,773	558,619,609	8,397,785	17,155,603	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ISSUE OF OPTIONS TO RELATED PARTY MR GUY LE PAGE	1,265,126,556	488,214,609	11,827,785	243,780,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ISSUE OF OPTIONS TO RELATED PARTY MR CLINTON CAREY	1,212,352,861	488,214,609	6,827,785	83,315,603	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 ISSUE OF OPTIONS TO RELATED PARTY MR ADRIEN WING	1,293,091,773	488,214,609	6,827,785	83,315,603	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 ISSUE OF OPTIONS TO RELATED PARTY MR RUSSELL KRAUSE	1,293,091,773	488,214,609	6,827,785	83,315,603	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 ISSUE OF SHARES AND OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED	1,436,019,610	558,375,745	13,327,785	1,226,630	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 ISSUE OF SHARES AND OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED	1,435,009,610	557,775,745	14,937,785	1,226,630	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