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11 March 2015

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON 11 MARCH 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 11.00 am 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	308,569,560	175,000	74,119,781	-	382,864,341
2	308,569,560	175,000	74,119,781	-	382,864,341
3	382,689,341	175,000	-	-	382,864,341
4	382,689,341	175,000	-	-	382,864,341
5	380,609,341	2,255,000	-	-	382,864,341
6	380,609,341	2,255,000	-	-	382,864,341
7	380,609,341	2,255,000	-	-	382,864,341
8	380,609,341	2,255,000	-	-	382,864,341

The total amount of eligible votes in the Company at the date of meeting was 2,101,145,608.

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

Yours sincerely

Adrien Wing
Company Secretary