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6 March 2014

ASX ANNOUNCEMENT

Results of resolutions put to the General Meeting of shareholders of the Company held on 6 March 2014

The Meeting of shareholders of Red Sky Energy Limited was held at the Company's registered office, level 17, 500 Collins Street, Melbourne, VIC, 3000 at 12.00pm today.

The meeting was called for the purpose of considering the following resolutions:

| # | Resolution | Outcome |
|---|---|--|
| 1 | Approval of disposal of joint venture interests | This motion was carried on a show of hands. |

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of the resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 1,680,916,486.

| Resolution | No. of Proxy Votes | | | | Total |
|------------|---------------------|-------------------------|--------------------|------------------|-------------|
| | For the resolutions | Against the resolutions | Abstain or invalid | Proxy Discretion | |
| 1 | 199,549,519 | 1,500,000 | Nil | 14,478,904 | 215,528,421 |

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

Yours sincerely

Adrien Wing
Company Secretary