



Level 17, 500 Collins Street, ABN: 94 099 116 275
Melbourne Victoria 3000 Tel: +61 3 9614 0600
Fax: +61 3 9614 0550
www.redskyenergy.com.au

23 May 2018

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF THE 2018 ANNUAL GENERAL MEETING HELD ON 23 MAY 2018

The meeting of shareholders of Red Sky Energy Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 3000.

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 proxy summary below.

All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	33,567,425	24,000	32,753,121	66,344,546
2	54,392,608	4,000	32,753,121	87,149,729
3	43,619,487	24,000	32,753,121	76,396,608
4	43,619,487	4,000	32,753,121	76,376,608
5	43,619,487	4,000	32,753,121	76,376,608
6	54,392,608	4,000	32,753,121	87,149,729

The total amount of eligible votes in the Company at the date of the meeting was 608,727,909.

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

Yours faithfully

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

Adrien Wing
Company Secretary