



ACN 111 398 040
Level 36, Governor Phillip Tower
1 Farrer Place
Sydney NSW 2000
AUSTRALIA

Phone Number: +61 2 8823 3640
Fax Number: +61 2 8823 3788
www.r3d.com.au

15 March 2017

Results from the Extraordinary General Meeting held 15 March 2017

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Extraordinary General Meeting of R3D Global Limited.

All resolutions were approved on a show of hands.

Resolution 1: Special Resolution to approve selective share buy back from RedChip Companies Inc

"That, subject to the passing of Resolution 2, in accordance with section 257D of the Corporations Act 2001 (Cth) and for all other purposes, the buy back of 30 million ordinary shares in accordance with the terms of the Buy-back Agreement entered into between the Company and RedChip Companies Inc, details of which are set out in the Explanatory Statement accompanying this Notice of Extraordinary General Meeting, be approved."

Proxies were directed as follows:

In favour	7,208,349
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 2: Ordinary Resolution to approve transfer of certain IP Rights to substantial holder under Listing Rule 10.1

"That, subject to the passing of Resolution 1, for the purposes of Listing Rule 10.1 and for all other purposes, disposal by the Company of certain intellectual property rights and assets to RedChip Companies Inc on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Extraordinary General Meeting, be approved."

Proxies were directed as follows:

In favour	7,208,349
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

For further information, please contact:
Henry Kinstlinger on +61 2 8823 3640
henryk@r3d.com.au or visit www.r3d.com.au