

**ASX Code: RDM**

Red Metal Limited is a minerals exploration company focused on the exploration, evaluation and development of Australian copper-gold and basemetal deposits.

**Issued Capital:**

245,591,743  
Ordinary shares

7,650,000  
Unlisted options

**Directors:**

Rob Rutherford  
Managing Director

Russell Barwick  
Chairman

Joshua Pitt  
Non-executive Director

**RED METAL LIMITED**

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**ASX ANNOUNCEMENT**  
**18 NOVEMBER 2020**

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

The nine resolutions put to the annual general meeting of shareholders held earlier today were passed on a poll with the requisite majority. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This ASX announcement was authorised by the Board of Directors.

For further information concerning Red Metal's operations and plans for the future please refer to the recently updated website or contact Rob Rutherford, Managing Director at:

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Patrick Flint  
Company Secretary

**RED METAL LIMITED**  
**ANNUAL GENERAL MEETING**  
Wednesday 18 November 2020  
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			
Resolution	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. Adoption of remuneration report	Ordinary	12,456,811	668,095	22,469,275	456,780	25,390,062 (97.4%)	668,095 (2.6%)	33,273,028	Carried
2. Re-election of Mr J Pitt as a director	Ordinary	16,545,179	384,500	18,182,622	938,660	40,764,063 (99.1%)	384,500 (0.9%)	18,182,622	Carried
3. Approval of LR 7.1A Mandate	Special	34,707,356	386,172	10,366	947,067	58,934,647 (99.3%)	386,172 (0.7%)	10,366	Carried
4. Ratification of Placement Shares – LR 7.1	Ordinary	32,637,375	390,172	2,076,347	947,067	56,864,666 (99.3%)	390,172 (0.7%)	2,076,347	Carried
5. Ratification of Placement Shares – LR 7.1A	Ordinary	32,637,375	390,172	2,076,347	947,067	56,864,666 (99.3%)	390,172 (0.7%)	2,076,347	Carried
6. Replacement of Constitution	Special	34,218,840	252,095	641,366	938,660	58,437,724 (99.6%)	252,095 (0.4%)	641,366	Carried
7. Approval for issue of Options to Mr Barwick	Ordinary	12,293,441	821,443	22,474,204	461,873	25,231,785 (96.8%)	821,443 (3.2%)	33,277,957	Carried
8. Approval for issue of Options to Mr Rutherford	Ordinary	12,270,941	843,943	22,474,204	461,873	25,209,285 (96.8%)	843,943 (3.2%)	33,277,957	Carried
9. Approval for issue of Options to Mr Pitt	Ordinary	11,774,906	837,577	22,479,163	959,315	25,210,692 (96.8%)	837,577 (3.2%)	33,282,916	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.