

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

10,975,000
Unlisted options

Directors:

Rob Rutherford
Managing Director

Russell Barwick
Chairman

Joshua Pitt
Non-executive Director

RED METAL LIMITED

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ASX ANNOUNCEMENT
26 NOVEMBER 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

The six 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:

Phone: +61 (0)2 9281-1805

Email: rrutherford@redmetal.com.au

Website: www.redmetal.com.au

Patrick Flint
Company Secretary

RED METAL LIMITED
ANNUAL GENERAL MEETING

Friday 26 November 2021

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	30,037,093	1,280,408	35,228,290	253,476	30,290,569 (95.9%)	1,280,408 (4.1%)	35,228,290	Carried
2. Re-election of Mr R Barwick as a director	Ordinary	62,270,411	155,366	4,106,514	266,976	62,537,387 (99.7%)	155,366 (0.3%)	4,106,514	Carried
3. Approval of LR 7.1A Mandate	Special	65,717,872	476,914	327,130	277,351	65,995,223 (99.3%)	476,914 (0.7%)	327,130	Carried
4. Approval for issue of Options to Mr Barwick	Ordinary	59,311,600	1,953,727	5,117,964	415,976	59,727,576 (96.8%)	1,953,727 (3.2%)	5,117,964	Carried
5. Approval for issue of Options to Mr Rutherford	Ordinary	51,704,796	1,949,227	12,729,268	415,976	52,120,772 (96.4%)	1,949,227 (3.6%)	12,729,268	Carried
6. Approval for issue of Options to Mr Pitt	Ordinary	46,737,178	1,953,727	17,692,386	415,976	47,153,154 (96.0%)	1,953,727 (4.0%)	17,692,386	Carried

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