

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
13 APRIL 2021

RESULTS OF APRIL 2021 GENERAL MEETING

The three resolutions put to the 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
GM
Tuesday, 13 April 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Disposal of Interest in Maronan Project	Ordinary	63,499,244 95.03%	1,879,229 2.81%	1,443,164 2.16%	41,461	73,032,685 97.49%	1,879,229 2.51%	41,461	Carried	NA
2. Issue of Maronan Options to Mr Robert Rutherford	Ordinary	28,986,957 92.62%	922,922 2.95%	1,386,978 4.43%	485,304	38,464,212 97.66%	922,922 2.34%	485,304	Carried	NA
3. Issue of Maronan Options to Mr Russell Barwick	Ordinary	28,986,957 92.62%	922,922 2.95%	1,386,978 4.43%	485,304	38,464,212 97.66%	922,922 2.34%	485,304	Carried	NA

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