

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

19,225,000
Unlisted options

Directors:

Rob Rutherford
Managing Director

Russell Barwick
Chairman

Joshua Pitt
Non-executive Director

RED METAL LIMITED

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ASX ANNOUNCEMENT
25 JANUARY 2022

RESULTS OF GENERAL MEETING

The resolution put to the general meeting of shareholders held earlier today was 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 result and the proxies received in respect of the resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This ASX announcement was authorised by Mr Rob Rutherford, Managing Director.

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
General Meeting
Tuesday, 25 January 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Disposal of Interest in Maronan Project	Ordinary	42,639,169 89.74%	957,886 2.02%	3,915,828 8.24%	119,766	47,239,517 98.01%	957,886 1.99%	119,766	Carried

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