



## **ASX ANNOUNCEMENT**

### **29 NOVEMBER 2022**

#### **RESULTS OF 2022 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:

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Patrick Flint  
Company Secretary

**Red Metal Limited**  
**AGM**  
**Tuesday, 29 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	12,176,587 82.95%	1,464,524 9.98%	1,037,659 7.07%	407,400	13,814,246 90.41%	1,464,524 9.59%	407,400	Carried	No
2. Re-Election of Director - Mr Joshua Pitt	Ordinary	31,345,633 96.28%	160,982 0.49%	1,051,159 3.23%	17,507,622	32,996,792 99.51%	160,982 0.49%	17,507,622	Carried	NA
3. Approval of 7.1A Mandate (Special Resolution)	Special	28,934,602 59.09%	1,279,606 2.61%	18,751,513 38.30%	1,099,675	48,286,115 97.42%	1,279,606 2.58%	1,099,675	Carried	NA
4. Approval for the Issue of Options to Mr Russell Barwick	Ordinary	24,492,657 88.83%	1,929,138 7.00%	1,151,159 4.17%	21,490,742	26,243,816 93.15%	1,929,138 6.85%	21,490,742	Carried	NA
5. Approval for the Issue of Options to Mr Robert Rutherford	Ordinary	16,850,753 84.47%	1,947,638 9.76%	1,151,159 5.77%	28,372,095	18,601,912 90.52%	1,947,638 9.48%	28,372,095	Carried	NA
6. Approval for the Issue of Options to Mr Joshua Pitt	Ordinary	29,404,307 90.45%	1,954,408 6.01%	1,151,159 3.54%	17,555,522	31,155,466 94.10%	1,954,408 5.90%	17,555,522	Carried	NA

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