



## **ANNOUNCEMENT**

### **17 NOVEMBER 2023**

#### **RESULTS OF 2023 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**  
Friday 17 November 2023  
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
<b>1. Adoption of remuneration report</b>	Ordinary	19,734,492	1,797,502	182,731	402,226	27,873,378 (93.9%)	1,797,502 (6.1%)	187,731	Carried
<b>2. Re-election of Mr Russell Barwick as a director</b>	Ordinary	60,625,258	182,017	3,354,439	438,226	68,800,144 (99.7%)	182,017 (0.3%)	3,354,439	Carried
<b>3. Ratification of Prior Issue of Shares and Options</b>	Ordinary	53,258,537	1,906,683	210,783	438,226	60,843,423 (96.9%)	1,906,683 (3.1%)	210,783	Carried
<b>4. Ratification of Prior Issue of Broker Options</b>	Ordinary	61,843,967	2,077,016	240,731	438,226	70,018,853 (97.1%)	2,077,016 (2.9%)	240,731	Carried
<b>5. Issue of Shares and Options to Related Party – Joshua Pitt</b>	Ordinary	38,693,953	2,588,258	22,879,503	438,226	46,868,839 (94.8%)	2,588,258 (5.2%)	22,879,503	Carried
<b>6. Approval of LR 7.1A Mandate</b>	Special	62,004,003	1,745,695	412,016	438,226	70,178,889 (97.6%)	1,745,695 (2.4%)	412,016	Carried
<b>7. Approval for issue of Options to Mr Barwick</b>	Ordinary	33,260,602	2,695,896	26,059,388	420,226	41,417,488 (93.9%)	2,695,896 (6.1%)	26,059,388	Carried
<b>8. Approval for issue of Options to Mr Rutherford</b>	Ordinary	24,522,337	2,692,915	35,066,649	420,226	32,679,223 (92.4%)	2,692,915 (7.6%)	35,066,649	Carried
<b>9. Approval for issue of Options to Mr Pitt</b>	Ordinary	38,684,440	2,695,896	22,719,503	482,101	46,903,201 (94.6%)	2,695,896 (5.4%)	22,719,503	Carried

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