



**ANNOUNCEMENT**  
**11 NOVEMBER 2024**

**RESULTS OF 2024 ANNUAL GENERAL MEETING**

The seven 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**  
**Monday, 11 November 2024**  
**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. To Adopt the Remuneration Report	Ordinary	32,377,144 84.22%	4,209,150 10.95%	1,855,936 4.83%	282,060	38,363,266 90.11%	4,209,150 9.89%	282,060	Carried	NA
2. Re-election of Director - Mr Joshua Pitt	Ordinary	50,941,875 95.68%	184,132 0.35%	2,115,464 3.97%	28,083,075	57,187,525 99.68%	184,132 0.32%	28,083,075	Carried	NA
3. Approval of 7.1A Mandate (special resolution)	Special	75,158,478 92.57%	3,492,819 4.30%	2,543,249 3.13%	130,000	81,831,913 95.91%	3,492,819 4.09%	130,000	Carried	NA
4. Approval for the issue of Director Options to Mr Russell Barwick	Ordinary	45,089,108 84.47%	5,746,321 10.77%	2,543,749 4.77%	27,733,674	51,763,043 90.01%	5,746,321 9.99%	27,733,674	Carried	NA
5. Approval for the issue of Director Options to Mr Robert Rutherford	Ordinary	32,299,911 83.07%	4,455,809 11.46%	2,125,264 5.47%	40,594,311	38,555,361 89.64%	4,455,809 10.36%	40,594,311	Carried	NA
6. Approval for the issue of Director Options to Mr Joshua Pitt	Ordinary	45,264,402 85.11%	5,805,605 10.92%	2,110,464 3.97%	28,144,075	51,505,052 89.87%	5,805,605 10.13%	28,144,075	Carried	NA
7. Confirmation of Appointment of Auditor	Ordinary	75,505,169 96.49%	46,584 0.06%	2,702,543 3.45%	3,070,250	82,337,898 99.94%	46,584 0.06%	3,070,250	Carried	NA

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