



ANNOUNCEMENT
17 NOVEMBER 2025

RESULTS OF 2025 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:

Phone: +61 (0)2 9281-1805

Email: rrutherford@redmetal.com.au

Website: www.redmetal.com.au

Patrick Flint
Company Secretary

Red Metal Limited
Annual General Meeting
Monday, 17 November 2025
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	21,276,127 80.30%	4,335,084 16.36%	884,754 3.34%	488,001	28,421,698 86.77%	4,335,084 13.23%	488,001	Carried	NO
2. Re-Election of Director – Mr Russell Barwick	Ordinary	74,711,545 96.57%	1,783,238 2.30%	874,083 1.13%	3,706,885	81,846,445 97.87%	1,783,238 2.13%	3,706,885	Carried	NA
3. Approval of 7.1A Mandate (Special Resolution)	Special	71,873,323 89.34%	7,604,344 9.45%	974,083 1.21%	624,001	79,108,223 91.23%	7,604,344 8.77%	624,001	Carried	NA
4. Approval for the Issue of Options to Mr Russell Barwick	Ordinary	35,302,577 80.91%	7,507,121 17.21%	818,942 1.88%	34,110,843	42,382,336 84.95%	7,507,121 15.05%	34,110,843	Carried	NA
5. Approval for the Issue of Options to Mr Robert Rutherford	Ordinary	26,352,452 77.91%	6,612,326 19.55%	859,754 2.54%	44,201,968	33,473,023 83.50%	6,612,326 16.50%	44,201,968	Carried	NA
6. Approval for the Issue of Options to Mr Joshua Pitt	Ordinary	41,993,866 83.13%	7,540,371 14.93%	979,298 1.94%	30,562,216	49,233,981 86.72%	7,540,371 13.28%	30,562,216	Carried	NA

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