

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:

210,233,409
Ordinary shares

5,350,000
Unlisted options

Directors:

Rob Rutherford
Managing Director

Russell Barwick
Chairman

Joshua Pitt
Non-executive Director

RED METAL LIMITED

Level 15
323 Castlereagh Street
Sydney NSW 2000

Ph: +61 2 9281 1805
Fax: +61 2 9281 5747

info@redmetal.com.au
www.redmetal.com.au

**Queensland
Explorer of the Year
2013**

ASX ANNOUNCEMENT

13 NOVEMBER 2017

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Company advises that the six resolutions considered by Shareholders at the Annual General Meeting of Red Metal Limited held on 13 November 2017 were passed on a show of hands. Resolution 6 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA of the Corporations Act 2001:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – adoption of remuneration report	27,476,656	560,895	29,455,126	268,753	57,761,430
Resolution 2 – re-election of Mr R Barwick as a director	52,872,677	14,000	4,606,000	268,753	57,761,430
Resolution 3 – Approval for issue of Director Options to Mr Barwick	33,519,771	1,965,284	22,007,622	268,753	57,761,430
Resolution 4 – Approval for issue of Director Options to Mr Rutherford	26,072,267	1,965,284	29,455,126	268,753	57,761,430
Resolution 5 – Approval for issue of Director Options to Mr Pitt	38,019,771	1,965,284	17,507,622	268,753	57,761,430
Resolution 6 – Approval of 10% placement capacity	56,951,782	498,770	42,125	268,753	57,761,430

No other resolutions were put to the meeting.