

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:

212,258,409
Ordinary shares

6,700,000
Unlisted options

Directors:

Rob Rutherford
Managing Director

Russell Barwick
Chairman

Joshua Pitt
Non-executive Director

RED METAL LIMITED

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ASX ANNOUNCEMENT

29 NOVEMBER 2018

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 29 November 2018 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	8,256,189	387,582	34,855,126	118,565	43,617,462
Resolution 2 – re-election of Mr J Pitt as a director	24,751,300	362,375	17,507,622	996,165	43,617,462
Resolution 3 – Approval for issue of Director Options to Mr Barwick	8,014,396	629,375	34,855,126	118,565	43,617,462
Resolution 4 – Approval for issue of Director Options to Mr Rutherford	8,014,396	629,375	34,855,126	118,565	43,617,462
Resolution 5 – Approval for issue of Director Options to Mr Pitt	8,014,396	629,375	34,855,126	118,565	43,617,462
Resolution 6 – Approval of 10% placement capacity	42,246,547	374,750	0	996,165	43,617,462

No other resolutions were put to the meeting.