

**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**

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](http://www.redmetal.com.au)

**ASX ANNOUNCEMENT**  
**27 MAY 2019****CONFIRMATION OF RESOLUTIONS PASSED AT  
GENERAL MEETING**

The Company advises that the three resolutions considered by Shareholders at the General Meeting of Red Metal Limited held on 27 May 2019 were passed on a show of hands.

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

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – Approval for issue of Director Options to Mr Barwick	18,827,923	611,925	-	225,811	19,665,659
Resolution 2 – Approval for issue of Director Options to Mr Rutherford	18,827,923	611,925	-	225,811	19,665,659
Resolution 3 – Approval for issue of Director Options to Mr Pitt	18,827,923	611,925	-	225,811	19,665,659

No other resolutions were put to the meeting.