

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

7,050,000
Unlisted options

Directors:

Rob Rutherford
Managing Director

Russell Barwick
Chairman

Joshua Pitt
Non-executive Director

RED METAL LIMITED

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ASX ANNOUNCEMENT
27 NOVEMBER 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Yours sincerely

Patrick Flint
Company Secretary

RED METAL LIMITED
ANNUAL GENERAL MEETING
Wednesday 27 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			
Resolution	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. Adoption of remuneration report	Ordinary	11,470,670	250,375	34,861,876	207,565	15,037,945 (98.4%)	250,375 (1.6%)	34,861,876	Carried
2. Re-election of Mr R Barwick as a director	Ordinary	46,338,171	238,000	6,750	207,565	49,905,446	238,000	6,750	Carried
3. Approval for issue of Director Options to Mr Barwick	Ordinary	11,435,670	285,375	34,861,876	207,565	15,002,945	285,375	34,861,876	Carried
4. Approval for issue of Director Options to Mr Rutherford	Ordinary	11,435,670	285,375	34,861,876	207,565	15,002,945	285,375	34,861,876	Carried
5. Approval for issue of Director Options to Mr Pitt	Ordinary	11,435,670	285,375	34,861,876	207,565	15,002,945	285,375	34,861,876	Carried
6. Approval of 10% placement capacity	Special	46,545,796	30,375	6,750	207,565	50,113,071 (99.9%)	30,375 (0.1%)	6,750	Carried

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