

Redflow AGM Results

Thursday 23 November 2023

Please find below the results of the 2023 Annual General Meeting held on 23 November 2023.

All resolutions put to the AGM were decided by poll

Noting: Resolution 3 was passed as a special resolution

Redflow Limited
Annual General Meeting
Thursday, 23 November 2023
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. Adoption of the Remuneration Report	Ordinary	25,669,113 59.87%	10,190,208 23.76%	7,020,335 16.37%	1,890,279	33,703,949 76.78%	10,190,208 23.22%	1,890,279	Carried	No
2. Election of Adele Fraser as Director	Ordinary	35,767,484 79.77%	1,682,074 3.75%	7,390,854 16.48%	1,628,209	46,294,788 96.49%	1,682,074 3.51%	1,661,709	Carried	N/A
3. Approval of Enhanced Placement Capacity (special resolution)	Special	33,755,549 74.62%	3,702,785 8.19%	7,778,310 17.19%	1,231,977	44,246,184 91.41%	4,160,410 8.59%	1,231,977	Carried	N/A
4. Approval for grant of Performance Rights to Managing Director	Ordinary	26,004,363 57.40%	12,344,698 27.25%	6,955,095 15.35%	1,164,465	34,673,624 73.74%	12,344,698 26.26%	1,164,465	Carried	N/A

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

This announcement was authorised for release by the Chairman of the Board of Redflow Limited.

-- ENDS --



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About Redflow

Redflow, a publicly listed Australian company (ASX: RFX) with offices in Australia and the US, designs and manufactures long-duration zinc-bromine flow batteries for stationary commercial, industrial, and utility applications. Redflow batteries are modular, scalable, fire-safe, and capable of 100% depth of discharge. They can also operate in a wide range of environments without supplemental heating or cooling and offer an extended life with minimal degradation over time. The company's smart, self-protecting storage technology offers unique advantages, including a hibernation feature, secure remote management, a simple recycling path, and sustained energy delivery throughout its operating life. Redflow's energy storage solutions have been in use for more than a decade at more than 250 sites in over 9 countries.

For further information, please visit: www.redflow.com