

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:

174,771,919
Ordinary shares

4,425,000
Unlisted options

Directors:

Rob Rutherford
Managing Director

Russell Barwick
Chairman

Joshua Pitt
Non-executive Director

RED METAL LIMITED

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**Queensland
Explorer of the Year
2013**

ASX ANNOUNCEMENT

14 NOVEMBER 2016

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 14 November 2016 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	36,517,120	478,240	22,069,830	231,215	59,296,405
Resolution 2 – re-election of Mr J Pitt as a director	43,145,860	240,000	15,579,330	331,215	59,296,405
Resolution 3 – Approval for issue of Director Options to Mr Barwick	37,555,120	990,240	20,519,830	231,215	59,296,405
Resolution 4 – Approval for issue of Director Options to Mr Rutherford	31,886,618	990,240	26,188,332	231,215	59,296,405
Resolution 5 – Approval for issue of Director Options to Mr Pitt	42,506,620	990,240	15,568,330	231,215	59,296,405
Resolution 6 – Approval of 10% placement capacity	58,949,950	109,240	6,000	231,215	59,296,405

No other resolutions were put to the meeting.