

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

Red Sky Energy Limited, ASX: ROG, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of Red Sky Energy Limited that was held at the offices of RSM Australia, Level 21, 55 Collins Street, Melbourne 3000 today at 10.00am (AEST)

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy schedule.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Adrien Wing
Company Secretary

RED SKY ENERGY LIMITED

ABN 94 099 116 275

Meeting Date: Wednesday, May 31, 2023

Meeting Time: 10.00 AM AEST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	247,362,233	33,817,983	4,206,538	38,358,675	251,568,771 (88.15 %)	33,817,983 (11.85 %)	38,358,675	Carried
2 - RE-ELECTION OF MR ADRIEN WING AS A DIRECTOR	252,923,076	27,119,670	4,706,538	38,996,145	470,936,947 (94.55 %)	27,119,670 (5.45 %)	38,996,145	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	221,841,120	19,198,673	4,706,538	77,999,098	439,854,991 (95.82 %)	19,198,673 (4.18 %)	77,999,098	Carried
4 - MODIFICATION OF EXISTING CONSTITUTION	253,964,085	22,946,045	4,906,538	41,928,761	472,177,956 (95.37 %)	22,946,045 (4.63 %)	41,928,761	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System