

25 November 2020

Red Emperor Resources NL

Results of 2020 Annual General Meeting

The Board of Red Emperor Resources NL (ASX/AIM: RMP) (the "Company") is pleased to announce in accordance, *inter alia*, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its 2020 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 21 October 2020, were duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information, please visit www.redemperorresources.com or contact:

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Brandon Hill Capital (UK Broker)	+44 (0) 203 463 5010
708 Capital Pty Ltd (Australian Broker)	+61 (0) 2 9112 2500

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014.

BOARD & MANAGEMENT

Greg Bandy
MANAGING DIRECTOR
Jason Bontempo
NON-EXECUTIVE DIRECTOR
Aaron Bertolatti
DIRECTOR & COMPANY
SECRETARY

REGISTERED OFFICE

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AUSTRALIAN BROKER

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Level 24, 25 Blich Street
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Tel: +61 2 9112 2500

ASX CODE | AIM CODE

RMP

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	49,568,618	96.6	1,754,391	3.4	-	49,466,618	154,391	-	102,000
2	RE-ELECTION OF DIRECTOR – MR AARON BERTOLATTI	Passed	Poll	50,291,086	95.4	2,406,923	4.6	-	50,174,086	806,923	-	117,000
3	APPROVAL OF 10% ADDITIONAL ISSUANCE CAPACITY	Passed	Poll	50,246,913	95.4	2,447,673	4.6	3,423	50,129,913	847,673	3,423	117,000