



## ASX Release

27 November 2020

### Results of Voting on Resolutions at the 2020 Annual General Meeting of Redstone Resources Limited

Redstone Resources Limited (ASX Code: **RDS**) ("**the Company**") wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All resolutions put to Shareholders were duly passed on a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the AGM in the attached summary.

For further information please contact:

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*This announcement was authorised for issue by Miranda Conti, Company Secretary, Redstone Resources Limited.*



**Annual General Meeting 2020**  
27 November 2020

As required by section 251AA(2) OF THE Corporations Act 2001 (Commonwealth) the following information is provided in respect of each resolution in the 2020 Notice of Annual General Meeting

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	
<b>1 Re-election of Mr Edward van Heemst</b>	137,083,351	5,193,500	1,274,115	85,250	232,145,906 97.81%	5,193,500 2.19%	85,250	Passed on a poll
<b>2 Re-election of Mr Brett Hodgins</b>	137,083,351	5,193,500	1,274,115	85,250	232,145,906 97.81%	5,193,500 2.19%	85,250	Passed on a poll
<b>3 Adoption of the Remuneration Report (Non-Binding)</b>	52,842,776	5,193,500	1,214,115	60,000	77,692,830 93.73%	5,193,500 6.27%	60,000	Passed on a poll
<b>4 Ratification of Previous Issue of Placement Shares</b>	135,999,687	10,000	1,274,115	237,500	229,424,148 100.00%	10,000 0.00%	237,500	Passed on a poll
<b>5 Ratification of Previous Issue of Vendor Shares – HanTails Gold Project</b>	136,387,267	5,041,250	1,407,449	85,250	231,583,156 97.87%	5,041,250 2.13%	85,250	Passed on a poll
<b>6 Approval of the Issue of Placement Shares to a Director, Mr Richard Homsany</b>	52,594,192	5,223,500	1,407,449	85,250	147,790,081 96.59%	5,223,500 3.41%	85,250	Passed on a poll
<b>7 Approval of the Issue of Placement Shares to a Director, Mr Edward van Heemst</b>	136,920,017	5,223,500	1,407,449	85,250	162,365,905 96.88%	5,223,500 3.12%	85,250	Passed on a poll
<b>8 Approval of the Issue of Placement Shares to a Director, Mr Brett Hodgins</b>	136,920,017	5,223,500	1,407,449	85,250	231,713,406 97.80%	5,223,500 2.20%	85,250	Passed on a poll
<b>9 Approval of the Issue of Annexure A Options to a Director, Mr Richard Homsany</b>	50,459,192	7,358,500	1,407,449	85,250	75,502,580 91.12%	7,358,500 8.88%	85,250	Passed on a poll
<b>10 Approval of the Issue of Annexure A Options to a Director, Mr Edward van Heemst</b>	50,459,192	7,358,500	1,407,449	85,250	75,502,580 91.12%	7,358,500 8.88%	85,250	Passed on a poll
<b>11 Approval of the Issue of Annexure A Options to a Director, Mr Brett Hodgins</b>	46,884,605	7,358,500	5,067,286		75,587,830 91.13%	7,358,500 8.87%		Passed on a poll
<b>12 Approval of the Issue of Annexure A Options to Key Consultants and/or Employees</b>	131,416,353	2,327,250	4,492,699		229,697,492 99.00%	2,327,250 1.00%		Passed on a poll
<b>13 Approval of Issue of Shares – Equity Capital Raising</b>	138,588,930	40,000	5,007,286		237,384,656 99.98%	40,000 0.02%		Passed on a poll
<b>14 Approval of 10% Placement Capacity</b>	132,734,347	5,041,250	5,860,619		232,383,406 97.88%	5,041,250 2.12%		Passed on a poll
<b>15 Approval of the Directors’ Fee Sacrifice Equity Plan and the Issue of Plan Share Rights and Shares on the Exercise of Plan Share Rights Under the Directors’ Fee Sacrifice Equity Plan</b>	49,019,605	5,223,500	5,067,286		77,722,830 93.70%	5,223,500 6.30%		Passed on a poll
<b>16 Approval of Amendments to Constitution</b>	138,528,930	40,000	5,007,286	60,000	237,324,656 99.98%	40,000 0.02%	60,000	Passed on a poll

\* 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