

30 November 2020

The Manager  
ASX Limited  
Company Announcements Office

## **RESULTS OF ANNUAL GENERAL MEETING**

Riedel Resources Ltd ("Riedel" or "the Company")(ASX:RIE) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 30 November 2020 at 10.00am (AWST).

All Resolutions were passed on a poll with the exception of Resolution 4(b) which was withdrawn.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Chairman.



**GRANT J. MOONEY**  
Chairman

Resolutions voted on at the meeting					If decided by poll			Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	Number	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	154,850,025	950,000		154,850,025	950,000		
2	Change to Scale of Activities	PASSED	POLL	N/A	156,288,452	50,000	900,000	156,288,452	50,000	900,000	
3	Approval of 10% Placement Facility	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
4(a)	Approval for issue of Consideration Shares- Stage 1	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
4(b)	Approval for issue of Consideration Shares- Stage 2	WITHDRAWN						156,288,452	950,000		
5(a)	Ratification of Issue of Shares Under Placement	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
5(b)	Ratification of Issue of Shares Under Placement	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
6	Approval of Issue of Placement Shares	PASSED	POLL	N/A	154,850,025	950,000		154,850,025	950,000		
7(a)	Rights for Directors to Participate in Placement	PASSED	POLL	N/A	154,850,025	950,000	1,438,427	154,850,025	950,000	1,438,427	
7(b)	Rights for Directors to Participate in Placement	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
7(c)	Rights for Directors to Participate in Placement	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
8	Approval of Issue of Options to Flagstaff	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
9(a)	Approval of Issue of Options to Directors	PASSED	POLL	N/A	154,850,025	950,000	1,438,427	154,850,025	950,000	1,438,427	
9(b)	Approval of Issue of Options to Directors	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
9(c)	Approval of Issue of Options to Directors	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
10	Re-election of Director- Scott Cuomo	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		
11	Election of Proposed Director- Mike Bohm	PASSED	POLL	N/A	156,288,452	950,000		156,288,452	950,000		