

26 August 2021

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 26 August 2021 at 9.30am (AWST).

All Resolutions were passed on a poll.

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.



Susan J Field
Company Secretary



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	Ratification of prior issue of Placement Shares	Passed	Poll	No	173,148,275	99.97	50,000	0.03	21,804,762	164,426,621	50,000	21,804,762	14,500
2(a)	Director Placement Shares – Mr Michael Bohm	Passed	Poll	No	170,709,233	99.97	50,000	0.03	80,486,228	161,987,579	50,000	80,486,228	14,500
2(b)	Director Placement Shares – Mr Scott Cuomo	Passed	Poll	No	247,072,869	99.98	50,000	0.02	486,228	241,987,579	50,000	486,228	14,500
3	Election of Mr Jason Pater	Passed	Poll	No	250,809,233	99.99	14,800	0.01	421,428	241,987,579	14,800	421,428	114,500

Riedel Resources Limited

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