



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Redcastle Resources Limited (ASX: RC1)** ("**Redcastle**" or "**the Company**") advises the details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 22 November 2022 are set out in the attached proxy summary.

All resolutions were conducted by a poll. Resolutions 2, 3, 4, 5 and 6 were carried. The Company received a first strike to its Remuneration Report.

For and on behalf of the board:

Sarah Smith

Company Secretary

Disclosure of Proxy Votes

Redcastle Resources Limited

Annual General Meeting

Tuesday, 22 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	64,144,720	21,056,432 32.83%	43,088,288 67.17%	38,053,954	0 0.00%	21,056,432 32.83%	43,088,288 67.17%	38,053,954
2 Re-Election of Director – Mr Patrick Holywell	P	128,623,622	128,398,622 99.83%	225,000 0.17%	0	0 0.00%	128,898,622 99.83%	225,000 0.17%	0
3 Approval of 7.1A Mandate	P	128,623,622	128,398,622 99.83%	225,000 0.17%	0	0 0.00%	128,898,622 99.83%	225,000 0.17%	0
4 Ratification of Prior Issue of Broker Options	P	76,319,249	76,094,249 99.71%	225,000 0.29%	36,050,000	0 0.00%	76,594,249 99.71%	225,000 0.29%	36,050,000
5 Election of Director – Lincoln Ho	P	103,773,622	103,773,622 100.00%	0 0.00%	24,850,000	0 0.00%	104,273,622 100.00%	0 0.00%	24,850,000
6 Election of Director – Ronald Miller	P	103,773,622	103,773,622 100.00%	0 0.00%	24,850,000	0 0.00%	104,273,622 100.00%	0 0.00%	24,850,000

