

23 November 2022

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

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, that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary..

Authorised for release by the Chairman.

A handwritten signature in black ink, appearing to be 'S. J. Field', is written over a horizontal line.

Susan J Field
Company Secretary
Riedel Resources Limited

Riedel Resources Limited		
ABN		Date of meeting
91 143 042 022		23 November 2022

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the General Meeting agenda:

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	No	283,947,001	99.3%	1,870,000	0.7%	16,711,154	283,070,260	1,870,000	-	876,741
2	Approval of change of Auditor	Passed	Poll	No	468,700,579	99.9%	320,000	0.1%	-	451,112,684	320,000	-	876,741
3	Approval for re-election of Director – Michael Bohm	Passed	Poll	No	383,129,151	99.8%	941,428	0.2%	85,000,000	365,491,256	941,428	85,000,000	926,741
4	Approval of 10% Placement Facility	Passed	Poll	No	465,179,151	99.2%	3,891,428	0.8%	-	447,591,256	3,891,428	-	876,741
5a	Ratification of issue of 159,600,000 Tranche 1 Placement Shares issued under Listing Rule 7.1	Passed	Poll	No	213,310,733	99.3%	1,571,428	0.7%	-	194,889,505	1,571,428	-	1,710,074
5b	Ratification of issue of 100,400,000 Tranche 1 Placement Shares issued under Listing Rule 7.1A	Passed	Poll	No	213,310,733	99.3%	1,571,428	0.7%	-	195,722,838	1,571,428	-	876,741
6	Approval of issue of Tranche 2 Placement Shares	Passed	Poll	No	333,012,484	99.4%	1,891,428	0.6%	-	315,424,589	1,891,428	-	876,741
7	Approval of issue of Lead Manager Options	Passed	Poll	No	456,564,215	99.4%	2,870,000	0.6%	-	448,612,684	2,870,000	-	876,741
8a	Approval of issue of Director Placement Shares – Michael Bohm	Passed	Poll	No	357,179,151	99.5%	1,891,428	0.5%	110,000,000	339,591,256	1,891,428	110,000,000	876,741
8b	Approval of issue of Director Placement Shares – Grant Mooney	Passed	Poll	No	460,104,361	99.6%	1,891,428	0.4%	-	447,924,590	1,891,428	-	2,543,407
8c	Approval of issue of Director Placement Shares – Scott Cuomo	Passed	Poll	No	457,542,787	99.6%	1,891,428	0.4%	-	447,757,923	1,891,428	-	2,710,074
9	Approval of Employee Securities Incentive Plan	Passed	Poll	No	426,089,425	99.8%	970,000	0.2%	25,000,000	425,212,684	970,000	25,000,000	876,741
10	Approval of potential termination benefits under the Plan	Passed	Poll	No	356,179,151	99.2%	2,891,428	0.8%	110,000,000	338,591,256	2,891,428	110,000,000	876,741
11	Replacement of Constitution	Passed	Poll	No	467,179,151	99.8%	991,428	0.2%	900,000	433,769,504	991,428	900,000	16,698,493
12	Approval o issue of Incentive Options – Michael Bohm	Passed	Poll	No	357,179,151	99.5%	1,891,428	0.5%	110,000,000	323,769,504	1,891,428	110,000,000	16,698,493

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.