



ASX Release

28 November 2022

Results of 2022 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 (**AGM**) 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 the board of Redstone Resources Limited.

Miranda Conti
Company Secretary
Redstone Resources Limited



REDSTONE RESOURCES LIMITED

ABN 42 090 169 154

Meeting Date: Monday, November 28, 2022

Meeting Time: 1.45 PM WST

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RE-ELECTION OF MR RICHARD HOMSAANY	174,064,120	8,803,115	3,210,135	229,500	290,020,183 (97.05 %)	8,803,115 (2.95 %)	229,500	Carried
2 - RE-ELECTION OF MR BRETT HODGINS	174,064,120	11,803,115	210,135	229,500	287,020,183 (96.05 %)	11,803,115 (3.95 %)	229,500	Carried
3 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	69,488,952	14,684,315	210,135	250,000	101,259,181 (87.33 %)	14,684,315 (12.67 %)	450,000	Carried
4 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO A DIRECTOR, MR RICHARD HOMSAANY	69,378,952	14,732,615	211,835	310,000	101,150,881 (87.29 %)	14,732,615 (12.71 %)	510,000	Carried
5 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO A DIRECTOR, MR VAN HEEMST	69,378,952	14,732,615	211,835	310,000	101,150,881 (87.29 %)	14,732,615 (12.71 %)	510,000	Carried
6 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO A DIRECTOR, MR BRETT HODGINS	69,378,952	14,732,615	211,835	310,000	101,150,881 (87.29 %)	14,732,615 (12.71 %)	510,000	Carried
7 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO KEY CONSULTANTS AND/OR EMPLOYEES	169,080,359	11,732,615	210,135	310,000	280,548,328 (95.99 %)	11,732,615 (4.01 %)	310,000	Carried
8 - APPROVAL OF ISSUE OF SHARES - EQUITY CAPITAL RAISING	175,464,029	10,293,206	210,135	339,500	288,420,092 (96.55 %)	10,293,206 (3.45 %)	339,500	Carried
9 - APPROVAL OF 10% PLACEMENT CAPACITY	174,202,326	11,293,206	271,835	539,503	287,220,089 (96.22 %)	11,293,206 (3.78 %)	539,503	Carried
10 - APPROVAL OF SECURITIES INCENTIVE PLAN (2022)	65,525,097	13,322,706	271,835	540,003	95,868,932 (87.80 %)	13,322,706 (12.20 %)	740,003	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System



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11 - RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	173,892,420	11,573,112	271,835	569,503	286,910,183 (96.12 %)	11,573,112 (3.88 %)	569,503	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System