

28 June 2023

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

RESULTS OF 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 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", written in a cursive style.

Susan J Field
Company Secretary
Riedel Resources Limited

Riedel Resources Limited		
ABN		Date of meeting
91 143 042 022		28 June 2023

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	Approval to issue Consideration Shares	Passed	Poll	No	353,123,199	99.95	171,428	0.05	140,081,636	325,373,583	171,428	140,081,636	38,462
2A	Ratification of issue of Tranche 1 Placement Shares under LR 7.1	Passed	Poll	No	555,127,259	99.97	171,428	0.03	320,000	527,377,643	171,428	320,000	38,462
2B	Ratification of issue of Tranche 1 Placement Shares under LR 7.1A	Passed	Poll	No	555,127,259	99.97	171,428	0.03	320,000	527,377,643	171,428	320,000	38,462
3	Approval to issue Tranche 2 Placement Shares	Passed	Poll	No	393,070,673	99.88	491,428	0.12	-	365,021,057	491,428	-	38,462
4	Approval to issue Placement Options	Passed	Poll	No	393,070,673	99.88	491,428	0.12	-	365,021,057	491,428	-	38,462
5	Approval to issue SPP Options	Passed	Poll	No	360,434,824	99.83	600,803	0.17	-	332,685,208	600,803	-	38,462
6A	Approval to issue Director SPP Options – M Bohm	Passed	Poll	No	449,513,804	99.87	600,803	0.13	43,261,636	421,764,208	600,803	43,261,636	38,462
6B	Approval to issue Director SPP Options – M Bohm	Passed	Poll	No	499,681,458	99.88	600,803	0.12	55,336,426	484,006,632	600,803	43,261,636	38,462
7a	Approval of issue of Directors Placement Securities	Passed	Poll	No	539,381,520	99.89	600,803	0.11	15,636,364	527,268,268	600,803	-	38,462
8b	Approval of issue of Lead Manager Options	Passed	Poll	No	555,618,687	99.89	600,803	0.11	-	527,268,268	600,803	-	38,462

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