



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 6 October 2023 are set out in the attached proxy summary.

All resolutions were conducted by a poll. Resolutions 2, 3, 4 and 5 were carried.

Due to more than 25% of votes cast in respect of Resolution 1 being against adoption of the Company's Remuneration Report, the Company received a second strike and was required to put the Conditional Spill Resolution set out in Resolution 5 to shareholders. Resolution 5 was carried and as a result a separate Spill Meeting will be required, which will be convened within 90 days in accordance with the requirements of the Corporations Act 2001 (Cth).

For and on behalf of the board:

Sarah Smith

Company Secretary

Disclosure of Proxy Votes

Redcastle Resources Limited

Annual General Meeting

Friday, 06 October 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	96,798,442	12,842,489 13.27%	83,955,953 86.73%	0	0 0.00%	13,410,027 13.77%	83,955,953 86.23%	0	-
2 Re-Election of Director – Mr Trevor Dixon	P	96,798,442	96,798,442 100.00%	0 0.00%	0	0 0.00%	101,540,928 100.00%	0 0.00%	23,750,000	Passed
3 Re-Election of Director – Mr Jeremy King	P	96,798,442	96,798,442 100.00%	0 0.00%	0	0 0.00%	125,290,928 100.00%	0 0.00%	0	Passed
4 Approval of 7.1A Mandate	P	96,798,442	94,798,442 97.93%	2,000,000 2.07%	0	0 0.00%	123,290,928 98.40%	2,000,000 1.60%	0	Passed
5 Conditional Spill Resolution	P	96,798,442	87,651,943 90.55%	9,146,499 9.45%	0	0 0.00%	87,651,943 90.02%	9,714,037 9.98%	0	Passed

