



Results of 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 General Meeting of shareholders held 4 January 2024 are set out in the attached proxy summary.

For and on behalf of the board:

Sarah Smith

Company Secretary

Disclosure of Proxy Votes

Redcastle Resources Limited

General Meeting

Thursday, 04 January 2024



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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 RE-ELECTION OF DIRECTOR – JEREMY KING	P	33,875,662	31,375,662 92.62%	2,500,000 7.38%	0	0 0.00%	32,875,662 92.93%	2,500,000 7.07%	0	Passed
2 RE-ELECTION OF DIRECTOR – RONALD MILLER	P	33,875,662	31,375,662 92.62%	2,500,000 7.38%	0	0 0.00%	32,875,662 92.93%	2,500,000 7.07%	0	Passed
3 RE-ELECTION OF DIRECTOR – LINCOLN HO	P	33,875,662	31,375,662 92.62%	2,500,000 7.38%	0	0 0.00%	32,875,662 92.93%	2,500,000 7.07%	0	Passed

