



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 November 2024 are set out in the attached proxy summary.

All resolutions were conducted and carried by a poll.

For and on behalf of the board:

Sarah Smith

Company Secretary

Disclosure of Proxy Votes

Redcastle Resources Limited

Annual General Meeting
Wednesday, 06 November 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 ADOPTION OF REMUNERATION REPORT	P	26,756,210	25,843,172 96.59%	813,038 3.04%	21,869	100,000 0.37%	78,858,838 98.98%	813,038 1.02%	21,869	-
2 ELECTION OF DR RAY SHAW	P	29,431,158	28,651,120 97.35%	780,038 2.65%	21,869	0 0.00%	87,000,119 99.11%	780,038 0.89%	21,869	Passed
3 RE-ELECTION OF RONALD MILLER	P	29,431,158	28,651,120 97.35%	780,038 2.65%	21,869	0 0.00%	87,000,119 99.11%	780,038 0.89%	21,869	Passed
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	29,431,158	29,378,673 99.82%	52,485 0.18%	21,869	0 0.00%	87,727,672 99.94%	52,485 0.06%	21,869	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR DRILLING SERVICES PROVIDED BY [INSERT RECEIPT]	P	29,431,158	28,722,619 97.59%	708,539 2.41%	21,869	0 0.00%	87,071,618 99.19%	708,539 0.81%	21,869	Passed
6 RATIFICATION OF PRIOR ISSUE OF T1 SHARES UNDER LISTING RULES 7.1	P	13,708,934	13,000,395 94.83%	708,539 5.17%	4,021,869	0 0.00%	71,349,394 99.02%	708,539 0.98%	4,021,869	Passed
7 RATIFICATION OF PRIOR ISSUE OF T1 SHARES UNDER LISTING RULE 7.1A	P	13,708,934	13,000,395 94.83%	708,539 5.17%	4,021,869	0 0.00%	71,349,394 99.02%	708,539 0.98%	4,021,869	Passed
8 APPROVAL TO ISSUE T2 SHARES	P	11,708,934	10,928,896 93.34%	780,038 6.66%	6,021,869	0 0.00%	56,476,942 98.64%	780,038 1.36%	13,389,489	Passed



			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
9 APPROVAL TO ISSUE OPTIONS TO XCEL CAPITAL PTY LTD	P	17,431,158	16,651,120 95.53%	780,038 4.47%	12,021,869	0 0.00%	22,084,453 96.59%	780,038 3.41%	19,389,489	Passed
10 APPROVAL TO ISSUE T2 SHARES TO RELATED PARTY – RONALD MILLER	P	29,431,158	28,618,120 97.24%	813,038 2.76%	21,869	0 0.00%	81,533,786 99.01%	813,038 0.99%	21,869	Passed
11 APPROVAL OF 7.1A MANDATE	P	29,431,158	28,551,120 97.01%	780,038 2.65%	21,869	100,000 0.34%	87,000,119 99.11%	780,038 0.89%	21,869	Passed
12 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	29,431,158	22,587,629 76.75%	6,743,529 22.91%	21,869	100,000 0.34%	81,036,628 92.32%	6,743,529 7.68%	21,869	Passed
13 AMENDMENT TO CONSTITUTION	P	28,775,104	28,551,120 99.22%	123,984 0.43%	677,923	100,000 0.35%	87,000,119 99.86%	123,984 0.14%	677,923	Passed

