

## RESULTS OF GENERAL MEETING

Riedel Resources Limited (ASX: RIE) (“Riedel Resources” or the “Company”) is pleased to advise, pursuant to 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 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.

**-ENDS-**

Released with the authority of the Board.

Adrien Wing  
Company Secretary  
Riedel Resources Limited

# RIEDEL RESOURCES LIMITED

GENERAL MEETING  
Wednesday 13 August 2025

## RESULTS OF GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolution voted on at the meeting			Proxy votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain**	
1a	Ratification of prior issue of T1 Placement Shares under Listing Rule 7.1	N/A	26,241,339 99.68%	80,307 0.31%	5,088 0.02%	2,500	28,241,339 99.72%	80,307 0.28%	2,500	Carried
1b	Ratification of prior issue of T1 Placement Shares under Listing Rule 7.1A	N/A	26,241,339 99.68%	80,307 0.31%	5,088 0.02%	2,500	28,241,339 99.72%	80,307 0.28%	2,500	Carried
2	Approval to issue T2 Placement Shares	N/A	34,991,234 99.76%	80,307 0.23%	5,088 0.01%	2,500	36,991,234 99.78%	80,307 0.22%	2,500	Carried
3	Approval to issue 708 Capital Options	N/A	34,993,734 99.76%	80,307 0.23%	5,088 0.01%	-	36,993,734 99.78%	80,307 0.22%	-	Carried
4	Approval to issue Broker Options	N/A	33,616,234 99.75%	80,307 0.24%	5,088 0.02%	2,500	35,616,234 99.78%	80,307 0.22%	2,500	Carried
5	Approval to issue Convertible Note Shares on conversion of the Convertible Notes	N/A	26,034,459 99.67%	80,307 0.31%	5,088 0.02%	2,500	28,034,459 99.71%	80,307 0.29%	2,500	Carried
6	Approval to issue Oracle Capital Options	N/A	33,616,234 99.75%	80,307 0.24%	5,088 0.02%	2,500	35,616,234 99.78%	80,307 0.22%	2,500	Carried
7	Approval to issue NED Options	N/A	28,572,193 99.62%	105,307 0.37%	5,088 0.02%	6,396,541	30,572,193 99.66%	105,307 0.34%	6,396,541	Carried
8a	Approval to issue Share Rights to Scott Patrizi in lieu of Director's Fees	N/A	35,009,109 99.80%	64,932 0.19%	5,088 0.01%	-	37,009,109 99.82%	64,932 0.18%	-	Carried
8b	Approval to issue Share Rights to Scott Cuomo in lieu of Director's fees	N/A	35,009,109 99.80%	64,932 0.19%	5,088 0.01%	-	37,009,109 99.82%	64,932 0.18%	-	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.