

**ASX Code: RDM**

Red Metal Limited is a minerals exploration company focused on the exploration, evaluation and development of Australian copper-gold and basemetal deposits.

**Issued Capital:**

174,771,919  
Ordinary shares

5,800,000  
Unlisted options

**Directors:**

Rob Rutherford  
Managing Director

Russell Barwick  
Chairman

Joshua Pitt  
Non-executive Director

**RED METAL LIMITED**

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**Queensland  
Explorer of the Year  
2013**

## ASX ANNOUNCEMENT

### 19 NOVEMBER 2015

## CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Company advises that the six resolutions considered by Shareholders at the Annual General Meeting of Red Metal Limited held on 19 November 2015 were passed on a show of hands. Resolution 6 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA of the Corporations Act 2001:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<b>Resolution 1 – adoption of remuneration report</b>	24,555,240	410,300	25,686,176	151,500	50,803,216
<b>Resolution 2 – re-election of Mr R Barwick as a director</b>	50,283,216	357,500	11,000	151,500	50,803,216
<b>Resolution 3 – Approval for issue of Director Options to Mr Barwick</b>	24,775,740	492,300	25,383,676	151,500	50,803,216
<b>Resolution 4 – Approval for issue of Director Options to Mr Rutherford</b>	24,775,740	492,300	25,383,676	151,500	50,803,216
<b>Resolution 5 – Approval for issue of Director Options to Mr Pitt</b>	24,775,740	492,300	25,383,676	151,500	50,803,216
<b>Resolution 6 – Approval of 10% placement capacity</b>	50,206,216	445,500	Nil	151,500	50,803,216

No other resolutions were put to the meeting.