

Red Ridge Group Limited



NSX RELEASE

21 August 2025

RESULTS OF 2025 AGM

Red Ridge Group Limited (NSX: RRG) (herein and after the “Company”) advises the results of today’s Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that the shareholders of the Company have passed all the resolutions at the 2025 Annual General Meeting held today, 21 August 2025.

All resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The release of this announcement was authorised by the Board and released by the Company Secretary.

For more information:

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Company Secretary

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RRG - Annual General Meeting dated 21 August 2025

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT	Ordinary	85,136,667 100.00%	- 0.00%	- 0.00%	-	85,136,667 100.00%	- 0.00%	- 0.00%	-	
RESOLUTION 2 - ELECTION OF DIRECTOR – MR. VIKRAM JITRANDA RANA	Ordinary	703,558,084 100.00%	- 0.00%	- 0.00%	-	703,558,084 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 3 - RE-ELECTION OF DIRECTOR – MR. GREGORY STARR	Ordinary	703,558,084 100.00%	- 0.00%	- 0.00%	-	703,558,084 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 4 - CHANGE OF COMPANY NAME	Ordinary	703,558,084 100.00%	- 0.00%	- 0.00%	-	703,558,084 100.00%	- 0.00%	- 0.00%	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.