

## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

Red Sky Energy Limited, ASX: ROG, (“the Company”) is pleased to announce the results of the Annual General Meeting of shareholders of Red Sky Energy Limited that was held at the offices of RSM Australia, 27/120 Collins Street, Melbourne 3000 today at 10.00am (AEST).

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy schedule.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Pauline Moffatt  
Joint Company Secretary

# Disclosure of Proxy Votes

RED SKY ENERGY LIMITED

ANNUAL GENERAL MEETING

Friday, 31 May 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	527,914,880	369,776,064 70.04%	147,953,105 28.03%	35,846,120	10,185,711 1.93%	380,069,784 71.98%	147,953,105 28.02%	35,846,120	-
2 RE-ELECTION OF MR ROBERT ANNELLS AS A DIRECTOR	P	529,254,880	406,471,905 76.80%	102,039,966 19.28%	34,506,120	20,743,009 3.92%	782,688,034 88.47%	102,039,966 11.53%	34,506,120	Passed
3 APPROVAL OF 10% PLACEMENT FACILITY	P	529,166,880	400,153,945 75.62%	121,520,234 22.96%	34,594,120	7,492,701 1.42%	763,119,766 86.26%	121,520,234 13.74%	34,594,120	Passed
4 APPROVAL OF LONG TERM INCENTIVE PLAN	P	526,529,670	361,639,049 68.68%	157,397,920 29.89%	37,231,330	7,492,701 1.42%	469,104,870 74.88%	157,397,920 25.12%	292,731,330	Passed

