

REDCASTLE RESOURCES LIMITED

ACN 096 781 716
SUITE 2, LEVEL 1
1 ALTONA STREET
WEST PERTH WA 6005



ASX: RC1
24 March 2022

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 24 March 2022 are set out in the attached summary.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to be "Sarah Smith", written over a horizontal line.

Sarah Smith
Company Secretary

This announcement has been approved for release to ASX by the Board of Redcastle Resources Ltd

Disclosure of Proxy Votes

Redcastle Resources Limited

General Meeting

Thursday, 24 March 2022



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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)		
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
1 Issue of Incentive Options to Director – Mr Trevor Dixon	P	88,401,820	78,892,009 89.24%	9,509,811 10.76%	27,597,448	0 0.00%	78,892,009 89.24%	9,509,811 10.76%	28,097,448
2 Issue of Incentive Options to Director – Mr Jeremy King	P	111,521,386	102,011,575 91.47%	9,509,811 8.53%	4,477,882	0 0.00%	78,761,575 89.23%	9,509,811 10.77%	28,227,882
3 Issue of Incentive Options to Director – Mr Patrick Holywell	P	111,521,386	102,011,575 91.47%	9,509,811 8.53%	4,477,882	0 0.00%	78,761,575 89.23%	9,509,811 10.77%	28,227,882
4 Ratification of Issue of Options to Xcel Capital Pty Ltd	P	101,291,553	90,609,242 89.45%	10,682,311 10.55%	14,707,715	0 0.00%	91,109,242 89.51%	10,682,311 10.49%	14,707,715

