

**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

7,125,000  
Unlisted options

**Directors:**

Rob Rutherford  
Managing Director

Russell Barwick  
Chairman

Joshua Pitt  
Non-executive Director

**RED METAL LIMITED**

Level 15  
323 Castlereagh Street  
Sydney NSW 2000

Ph: +61 2 9281 1805  
Fax: +61 2 9281 5747

info@redmetal.com.au  
[www.redmetal.com.au](http://www.redmetal.com.au)

**Queensland  
Explorer of the Year  
2013**

## ASX ANNOUNCEMENT

### 18 NOVEMBER 2014

## CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Company advises that the four resolutions considered by Shareholders at the Annual General Meeting of Red Metal Limited held on 18 November 2014 were passed on a show of hands. Resolution 4 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>	46,074,589	242,000	29,702,992	370,630	76,390,211
<b>Resolution 2 – re-election of Mr J Pitt as a director</b>	61,093,771	Nil	14,925,590	370,630	76,390,211
<b>Resolution 3 – Ratification of prior share issue</b>	61,523,581	165,000	14,331,000	370,630	76,390,211
<b>Resolution 4 – Approval of 10% placement capacity</b>	64,136,581	11,849,500	33,500	370,630	76,390,211

No other resolutions were put to the meeting.