

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2021

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 via Zoom today at 11.00am (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 summary.

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



Adrien Wing
Company Secretary

Red Sky Energy Limited
ACN: 099 116 275
Meeting date: Thursday, 10 June 2021
Meeting time: 11.00am AEST



RESOLUTIONS	Manner in which the securityholders directed the proxy votes (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Result
1: ADOPTION OF REMUNERATION REPORT	260,149,339	6,908,045	8,005,099	214,855,334	276,856,521	6,908,045	214,855,334	passed on a poll
2: RE-ELECTION OF DIRECTOR – MR ADRIEN WING	267,684,429	1,040,000	8,055,054	13,300,001	284,441,566	1,040,000	13,300,001	passed on a poll
3: RE-ELECTION OF DIRECTOR – MR ROBERT ANNELLS	466,348,858	28,000	8,055,054	15,485,905	483,105,995	28,000	15,485,905	passed on a poll
4: APPROVAL OF 10% PLACEMENT FACILITY	458,914,089	12,115,400	10,073,958	8,814,370	477,690,130	12,115,400	8,814,370	passed on a poll
5A: RATIFICATION OF PRIOR ISSUE OF SHARES	461,516,022	5,087,288	8,155,054	15,159,453	478,373,159	5,087,288	15,159,453	passed on a poll
5B: RATIFICATION OF PRIOR ISSUE OF SHARES	463,677,767	2,808,543	8,272,054	15,159,453	480,651,904	2,808,543	15,159,453	passed on a poll
5C: RATIFICATION OF PRIOR ISSUE OF OPTIONS	459,813,671	11,989,640	9,155,054	8,959,452	477,670,808	11,989,640	8,959,452	passed on a poll
6A: APPROVAL TO ISSUE PERFORMANCE RIGHTS – ANDREW KNOX	260,532,096	12,987,408	7,898,040	208,500,273	277,132,219	12,987,408	208,500,273	passed on a poll
6B: APPROVAL TO ISSUE PERFORMANCE RIGHTS – ROBERT ANNELLS	260,932,104	12,704,400	7,898,040	208,383,273	277,532,227	12,704,400	208,383,273	passed on a poll
6C: APPROVAL TO ISSUE PERFORMANCE RIGHTS – ADRIEN WING	260,832,104	12,704,400	7,898,040	8,644,940	277,432,227	12,704,400	8,644,940	passed on a poll
7: APPROVAL OF LONG TERM INCENTIVE PLAN	327,667,141	5,654,399	7,954,054	148,642,223	344,323,278	5,654,399	148,642,223	passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item