

## RESULTS OF GENERAL MEETING

Redbank Copper Limited (**'the Company'**) advises the outcome of the resolutions put to Shareholders at the General Meeting of the Company held today, 21 May 2020.

All resolutions contained in the Notice of General Meeting of the Company lodged with the ASX on 17 April 2020, excluding resolutions 7 and 8 which were withdrawn as announced on 20 May 2020, were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

For further information please contact:

Michael Hannington

Executive Chairman

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This announcement was approved and authorised for issue by the Board of RCP.

**ASX  
ANNOUNCEMENT**  
ASX Code: RCP

**21 May 2020**

### DIRECTORS & MANAGEMENT

Michael Hannington  
*Executive Chairman*

Daryl Henthorn  
*Non-Executive Director*

Keith Middleton  
*Non-Executive Director*

Kelly Moore  
*Company Secretary*

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ACN: 059 326 519  
ABN: 66 059 326 519

# Disclosure of Proxy Votes

## Redbank Copper Limited

General Meeting

Thursday, 21 May 2020



**Automic**

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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 Shares Upon Conversion of Convertible Loans – Director Daryl Henthorn	P	47,062,296	46,128,778 98.02%	667,121 1.42%	49,430	266,397 0.57%	46,895,175 81.47%	10,667,121 18.53%	49,430
2 Issue of Shares Upon Conversion of Convertible Loan – Director Keith Middleton	P	48,720,385	47,786,867 98.08%	667,121 1.37%	49,430	266,397 0.55%	48,553,264 81.99%	10,667,121 18.01%	49,430
3 Issue of Shares Upon Conversion of Interim Convertible Loan – Wyllie Group	P	25,468,389	24,534,871 96.33%	42,121 0.17%	49,430	891,397 3.50%	25,926,268 72.08%	10,042,121 27.92%	49,430
4 Issue of Shares Upon Conversion of Convertible Loans and in Lieu of Interest – Unrelated Parties	P	39,770,457	38,787,734 97.53%	91,326 0.23%	0	891,397 2.24%	39,679,131 79.72%	10,091,326 20.28%	0
5 Approval of Incentive Plan	P	46,747,672	43,716,379 93.52%	2,140,246 4.58%	393	891,047 1.91%	45,107,426 78.79%	12,140,246 21.21%	393
6 Issue of Performance Rights to Director – Michael Hannington	P	46,722,422	45,711,949 97.84%	119,426 0.26%	25,643	891,047 1.91%	47,102,996 82.32%	10,119,426 17.68%	25,643
7 Issue of Performance Rights to Director – Daryl Henthorn	-	46,722,422	Resolution withdrawn				Resolution withdrawn		



			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
8 Issue of Performance Rights to Director – Keith Middleton	-	46,722,422	Resolution withdrawn				Resolution withdrawn		

