



ACN 059 326 519

10 June 2022

RESULTS OF GENERAL MEETING

Please find attached the results of the resolutions put to today's General Meeting of the shareholders of Redbank Copper Limited (**ASX:RCP**).

All resolutions put to the General Meeting were passed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'MRoss', is positioned above the printed name and title.

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Redbank Copper Limited

General Meeting

Friday, 10 June 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 OPTIONS TO A RELATED PARTY – MR HUGH THOMAS	P	135,657,201	96,349,201 71.02%	39,273,000 28.95%	201,000	35,000 0.03%	96,674,201 71.11%	39,273,000 28.89%	201,000
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	73,568,640	40,386,964 54.90%	33,146,676 45.06%	23,000	35,000 0.05%	40,711,964 55.12%	33,146,676 44.88%	23,000
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	73,568,640	40,386,964 54.90%	33,146,676 45.06%	23,000	35,000 0.05%	40,711,964 55.12%	33,146,676 44.88%	23,000
4 ISSUE OF DIRECTOR PLACEMENT SHARES TO A RELATED PARTY – MR ANTHONY KIERNAN	P	135,657,201	101,714,270 74.98%	33,907,931 25.00%	3,951,000	35,000 0.03%	102,004,270 75.05%	33,907,931 24.95%	3,986,000
5 ISSUE OF DIRECTOR PLACEMENT SHARES TO A RELATED PARTY – MR DALE HENDERSON	P	139,407,201	105,464,270 75.65%	33,907,931 24.32%	201,000	35,000 0.03%	105,789,270 75.73%	33,907,931 24.27%	201,000
6 RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	139,585,201	100,736,700 72.17%	38,813,501 27.81%	23,000	35,000 0.03%	101,061,700 72.25%	38,813,501 27.75%	23,000
7 APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS	P	139,585,201	100,736,548 72.17%	38,813,653 27.81%	23,000	35,000 0.03%	101,061,548 72.25%	38,813,653 27.75%	23,000



			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 CHANGE OF COMPANY NAME	P	139,580,201	137,956,266 98.84%	1,588,935 1.14%	28,000	35,000 0.03%	138,281,266 98.86%	1,588,935 1.14%	28,000
9 REPLACEMENT OF COMPANY CONSTITUTION	P	138,005,201	135,615,851 98.27%	2,354,350 1.71%	1,603,000	35,000 0.03%	135,940,851 98.30%	2,354,350 1.70%	1,603,000

