



14 July 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M Ross', is positioned above the typed name.

Melanie Ross
Company Secretary

Results of meeting

Name of entity

Redbank Copper Limited

ABN/ACN/ARSN/ARBN

059 326 519

Date of meeting

14-Jul-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of Prior Issues – Shares (Listing Rule 7.1)	Passed	Poll	N/A	101,095,737	100.0%	50,219	0.0%	33,000	78,260,616	50,219	33,000	1,668,889
1b	Ratification of Prior Issues – Shares (Listing Rule 7.1A)	Passed	Poll	N/A	89,881,887	99.9%	50,221	0.1%	33,000	66,154,657	50,221	33,000	1,668,889
2a	Issue of Performance Rights and Options to Related Party – Anthony Kiernan	Passed	Poll	N/A	127,622,737	99.3%	962,246	0.7%	1,288,000	95,711,661	888,333	1,288,000	1,668,889
2b	Issue of Performance Rights and Options to Related Party – Anthony Kiernan	Passed	Poll	N/A	127,601,867	99.2%	1,062,247	0.8%	1,298,869	95,690,791	988,334	1,298,869	1,668,889
3	Issue of Options to Related Party – Bruce Hooper	Passed	Poll	N/A	125,601,867	99.2%	1,062,247	0.8%	3,298,869	93,690,791	988,334	3,298,869	1,668,889