

25 September 2024

Results of General Meeting

Red 5 Limited (ASX: RED) (“Red 5” or the “Company”) advises that the resolutions put to shareholders at today’s General Meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Red 5 Limited and its projects please visit our web site at www.red5limited.com.

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Disclosure of Proxy Votes

Red 5 Limited

General Meeting

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 CHANGE OF COMPANY NAME	P	3,840,781,524	3,634,633,223 94.63%	199,597,386 5.20%	3,197,479	6,550,915 0.17%	3,646,488,278 94.81%	199,612,136 5.19%	3,542,623	Passed
2 REMUNERATION OF NON-EXECUTIVE DIRECTORS	P	3,835,109,774	3,441,019,521 89.72%	391,852,359 10.22%	4,952,790	2,237,894 0.06%	3,444,755,584 89.78%	392,212,253 10.22%	4,952,790	Passed
3 ADOPTION OF NEW CONSTITUTION	-	3,838,747,623	Resolution withdrawn							

