



**Red 5** Limited

ABN 73 068 647 610

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Western Australia, Australia

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12 April 2023

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF GENERAL MEETING**

We advise that all resolutions proposed at the general meeting of shareholders of Red 5 Limited held on 12 April 2023, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

**Frank Campagna**  
Company Secretary

