

12 September 2023

## 2023 Annual General Meeting

Red 5 Limited (ASX: RED) (**Red 5** or the **Company**) advises, the 2023 Annual General Meeting (**AGM**) will be held on Monday 6 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in the coming weeks.

An item of business at the AGM will be the Election of Directors. In accordance with rule 7.1(k) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 19 September 2023. Any nominations must be received no later than 5.00pm (AWST) on 19 September 2023, at the Company's Registered Office.

**ENDS**

Authorised for release by the Joint Company Secretaries.

For more information:

**Investors/Shareholders:**

Mat Collings, Corporate Development Officer  
Patrick Duffy, Chief Financial Officer  
Mark Williams, Managing Director  
Red 5 Limited  
Telephone: +61 8 9322 4455

**Media:**

Nicholas Read / Kate Bell  
Read Corporate  
Telephone: +61 8 9388 1474