



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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22 November 2022

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 22 November 2022, 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

Red 5 Limited
Results of general meeting of shareholders held on 22 November 2022

Name of entity

Red 5 Limited

ABN

73 068 647 610

Date of meeting

22 November 2022

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Approval for issue of shares under Tranche 2 Placement	Passed	Poll	1,023,289,223	99.5%	4,961,170	0.5%	1,793,532	1,017,181,367	4,961,170	1,793,532	1,590,777
2.	Ratification of issue of shares under Tranche 1 Placement	Passed	Poll	130,325,436	96.3%	4,966,147	3.7%	118,903,589	124,217,580	4,966,147	118,903,589	1,590,777