

6 November 2023

## Results of 2023 Annual General Meeting

Red 5 Limited (ASX: RED) (**Red 5** or the **Company**) advises, that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 6 November 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.

**ENDS**

Authorised for release by Joint Company Secretaries, David Coyne and Lisa Wynne.

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

**Red 5 Limited**

ABN 73 068 647 610 ASX: **RED**

Level 2, 35 Ventnor Avenue West Perth 6005 Western Australia Tel: (+61) 8 9322 4455 Fax: (+61) 8 9481 5950

Web: [www.red5limited.com](http://www.red5limited.com) Investor enquiries: [info@red5limited.com](mailto:info@red5limited.com)

# Disclosure of Proxy Votes

## Red 5 Limited

Annual General Meeting

Monday, 06 November 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Election of Russell Clark as a Director	P	1,566,454,756	1,508,238,388 96.28%	56,260,848 3.59%	772,369	1,955,520 0.12%	1,526,085,060 96.44%	56,260,848 3.56%	772,369	Passed
2 Election of Peter Johnston as a Director	P	1,566,454,756	1,543,748,461 98.55%	20,750,775 1.32%	772,369	1,955,520 0.12%	1,561,595,133 98.69%	20,750,775 1.31%	772,369	Passed
3 Remuneration report	P	1,549,206,306	1,473,239,939 95.10%	74,049,464 4.78%	705,428	1,916,903 0.12%	1,475,432,241 95.22%	74,049,464 4.78%	1,316,726	-
4 Approval to issue Long- Term Incentive Plan Performance Rights to Mark Williams	P	1,549,832,168	1,541,485,664 99.46%	6,584,742 0.42%	17,394,957	1,761,762 0.11%	1,545,699,511 99.58%	6,584,742 0.42%	30,834,024	Passed

