



ANNOUNCEMENT
8 MAY 2026

RESULTS OF GENERAL MEETING

Red Metal is pleased to advise that the resolution put to the general meeting of shareholders held today was passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the result and the proxies received in respect of the resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This ASX announcement was authorised by Rob Rutherford, Managing Director.

For further information concerning Red Metal's operations and plans for the future please refer to the recently updated website or contact Rob Rutherford, Managing Director at:

Phone: +61 (0)2 9281-1805
Email: rrutherford@redmetal.com.au
Website: www.redmetal.com.au

Patrick Flint
Company Secretary

**Red Metal Limited
GM
Friday, 08 May 2026
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval for an Equal Reduction of Capital and In Specie Distribution	Ordinary	132,019,233 95.90%	198,595 0.14%	5,441,265 3.95%	24,082	138,560,498 99.86%	198,595 0.14%	24,082	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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