



Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Redcastle Resources Limited (ASX: RC1)** ("Redcastle" or "the Company") advises the details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 1 October 2025 are set out in the attached proxy summary.

All resolutions were conducted and carried by a poll.

For and on behalf of the board:

Sarah Smith

Company Secretary

Disclosure of Proxy Votes

Redcastle Resources Limited

General Meeting

Wednesday, 01 October 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1	P	47,986,586	46,880,212 97.69%	133,111 0.28%	0	973,263 2.03%	64,647,919 99.79%	133,111 0.21%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1A	P	47,986,586	46,880,212 97.69%	133,111 0.28%	0	973,263 2.03%	64,647,919 99.79%	133,111 0.21%	0	Carried
3 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PLACEMENT PARTICIPANTS	P	47,986,586	44,097,212 91.89%	2,916,111 6.08%	0	973,263 2.03%	45,320,475 93.95%	2,916,111 6.05%	0	Carried
4 APPROVAL TO ISSUE PLACEMENT OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	P	47,986,586	44,097,212 91.89%	2,916,111 6.08%	0	973,263 2.03%	61,864,919 95.50%	2,916,111 4.50%	0	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS	P	65,302,697	61,624,824 94.37%	2,704,610 4.14%	0	973,263 1.49%	79,392,531 96.71%	2,704,610 3.29%	0	Carried
6 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – RONALD MILLER	P	65,302,697	64,185,323 98.29%	144,111 0.22%	0	973,263 1.49%	65,408,586 99.78%	144,111 0.22%	0	Carried
7 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – RAYMOND SHAW	P	65,302,697	64,185,323 98.29%	144,111 0.22%	0	973,263 1.49%	81,953,030 99.82%	144,111 0.18%	0	Carried
8 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – SEAN KE	P	65,302,697	64,185,323 98.29%	144,111 0.22%	0	973,263 1.49%	81,953,030 99.82%	144,111 0.18%	0	Carried

