



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Redcastle Resources Ltd (ASX: RC1, Redcastle or the Company)** advises the details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 27 November 2025 are set out in the attached proxy summary.

All resolutions were conducted and carried by a poll.

This announcement has been approved for release to ASX by the Board of Redcastle Resources Ltd

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Disclosure of Proxy Votes

Redcastle Resources Limited

Annual General Meeting

Thursday, 27 November 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 ADOPTION OF REMUNERATION REPORT	P	652,488,621	345,300,455 52.92%	140,071,500 21.47%	0	167,116,666 25.61%	512,417,121 78.53%	140,071,500 21.47%	0	-
2 ELECTION OF SEAN KE	P	673,477,509	366,289,343 54.39%	140,071,500 20.80%	0	167,116,666 24.81%	533,406,009 79.20%	140,071,500 20.80%	0	Carried
3 RE-ELECTION OF RAYMOND SHAW	P	671,255,287	364,067,121 54.24%	140,071,500 20.87%	2,222,222	167,116,666 24.90%	531,183,787 79.13%	140,071,500 20.87%	2,222,222	Carried
4 APPROVAL OF 7.1A MANDATE	P	673,477,509	366,289,343 54.39%	140,071,500 20.80%	0	167,116,666 24.81%	533,406,009 79.20%	140,071,500 20.80%	0	Carried
5 CONSOLIDATION OF CAPITAL	P	673,477,509	364,856,856 54.18%	141,503,987 21.01%	0	167,116,666 24.81%	531,973,522 78.99%	141,503,987 21.01%	0	Carried
6 ISSUE OF OPTIONS TO RAYMOND SHAW	P	649,688,621	341,879,970 52.62%	140,691,985 21.66%	2,800,000	167,116,666 25.72%	508,996,636 78.34%	140,691,985 21.66%	2,800,000	Carried
7 ISSUE OF OPTIONS TO RONALD MILLER	P	649,688,621	341,879,970 52.62%	140,691,985 21.66%	2,800,000	167,116,666 25.72%	508,996,636 78.34%	140,691,985 21.66%	2,800,000	Carried
8 ISSUE OF OPTIONS TO SEAN KE	P	649,688,621	341,879,970 52.62%	140,691,985 21.66%	2,800,000	167,116,666 25.72%	508,996,636 78.34%	140,691,985 21.66%	2,800,000	Carried



			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
9 ISSUE OF OPTIONS TO SEAN KE	P	669,566,398	361,757,747 54.03%	140,691,985 21.01%	2,800,000	167,116,666 24.96%	528,874,413 78.99%	140,691,985 21.01%	2,800,000	Carried
10 ISSUE OF SHARES TO RONALD MILLER	P	653,021,954	345,762,289 52.95%	140,142,999 21.46%	2,800,000	167,116,666 25.59%	512,878,955 78.54%	140,142,999 21.46%	2,800,000	Carried
11 APPROVAL TO ISSUE OPTIONS TO XCEL CAPITAL PTY LTD	P	531,944,893	224,207,741 42.15%	140,620,486 26.44%	2,500,000	167,116,666 31.42%	391,324,407 73.56%	140,620,486 26.44%	2,500,000	Carried

