REDSTONE RESOURCES

ASX Release
29 November 2023

Results of Voting on Resolutions at the 2023 Annual General Meeting of Redstone Resources Limited

Redstone Resources Limited (ASX Code: **RDS**) (the **Company**) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All resolutions put to Shareholders were duly passed on a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the AGM in the attached summary.

For further information please contact:

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This announcement was authorised for issue by Miranda Conti, Company Secretary, Redstone Resources Limited.

REDSTONE RESOURCES LIMITED

ABN 42 090 169 154
Meeting Date: Wednesday, November 29, 2023
Meeting Time: 11.00 AM WST

Resolution	Valid Proxy Appointment: For	Valid Proxy Appointment: Against	Valid Proxy Appointment: Proxy's Discretion	Valid Proxy Appointment: Abstain	Votes Cast on Poll: For	Votes Cast on Poll: Against	Votes Cast on Poll: Abstain	Result
1 - RE-ELECTION OF MR EDWARD VAN HEEMST	211,422,778	646,589	2,290,738	1,200,000	311,617,850 (99.79 %)	646,589 (0.21 %)	1,200,000	Carried
2 - RE-ELECTION OF MR BRETT HODGINS	211,421,078	514,955	2,424,072	1,200,000	311,749,484 (99.84 %)	514,955 (0.16 %)	1,200,000	Carried
3 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	86,598,443	3,714,955	2,424,072	55,000	96,843,515 (96.31 %)	3,714,955 (3.69 %)	55,000	Carried
4 - RATIFICATION OF PREVIOUS ISSUE OF ATTWOOD LAKE VENDOR SHARES	211,366,078	513,255	2,424,072	1,256,700	311,694,484 (99.84 %)	513,255 (0.16 %)	1,256,700	Carried
5 - RATIFICATION OF PREVIOUS ISSUE OF RADISSON EAST AND SAKAMI VENDOR SHARES	211,366,078	513,255	2,424,072	1,256,700	311,694,484 (99.84 %)	513,255 (0.16 %)	1,256,700	Carried
6 - RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES PURSUANT TO ASX LR 7.1	203,866,078	514,955	2,424,072	1,255,000	296,444,484 (99.83 %)	514,955 (0.17 %)	1,255,000	Carried
7 - RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES PURSUANT TO ASX LR 7.1A	211,366,078	514,955	2,424,072	1,255,000	311,694,484 (99.84 %)	514,955 (0.16 %)	1,255,000	Carried
8 - APPROVAL FOR ISSUE OF PLACEMENT OPTIONS	203,866,078	553,255	2,425,772	1,215,000	304,196,184 (99.82 %)	553,255 (0.18 %)	1,215,000	Carried
9 - APPROVAL FOR ISSUE OF PLACEMENT OPTIONS TO GBA CAPITAL	211,406,078	513,255	2,425,772	1,215,000	311,736,184 (99.84 %)	513,255 (0.16 %)	1,215,000	Carried
10 - APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR RICHARD HOMSANY	98,051,089	513,255	354,936	1,215,000	196,310,359 (99.74 %)	513,255 (0.26 %)	1,215,000	Carried

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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	Valid Proxy Appointment				Votes Cast on Poll			
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR EDWARD VAN HEEMST	213,476,914	513,255	354,936	1,215,000	221,652,850 (99.77 %)	513,255 (0.23 %)	1,215,000	Carried
12 - APPROVAL FOR ISSUE OF SHARES TO GALAN LITHIUM (ASX: GLN) – JAMES BAY PROJECTS JOINT VENTURE	211,421,078	514,955	2,424,072	1,200,000	311,749,484 (99.84 %)	514,955 (0.16 %)	1,200,000	Carried
13 - APPROVAL FOR ISSUE OF SHARES TO GALAN LITHIUM (ASX: GLN) – ONTARIO PROJECTS OPTION JOINT VENTURE	211,421,078	513,255	2,425,772	1,200,000	311,751,184 (99.84 %)	513,255 (0.16 %)	1,200,000	Carried
14 - APPROVAL OF 10% PLACEMENT CAPACITY	203,921,078	8,013,255	2,425,772	1,200,000	304,251,184 (97.43 %)	8,013,255 (2.57 %)	1,200,000	Carried
15 - APPROVAL OF THE ISSUE OF ANNEXURE B OPTIONS TO A DIRECTOR, MR RICHARD HOMSANY	86,598,443	4,859,125	119,902	1,215,000	94,539,345 (95.11 %)	4,859,125 (4.89 %)	1,215,000	Carried
16 - APPROVAL OF THE ISSUE OF ANNEXURE B OPTIONS TO A DIRECTOR, MR EDWARD VAN HEEMST	86,598,443	4,859,125	119,902	1,215,000	94,539,345 (95.11 %)	4,859,125 (4.89 %)	1,215,000	Carried
17 - APPROVAL OF THE ISSUE OF ANNEXURE B OPTIONS TO A DIRECTOR, MR BRETT HODGINS	86,598,443	4,725,791	253,236	1,215,000	94,672,679 (95.25 %)	4,725,791 (4.75 %)	1,215,000	Carried
18 - APPROVAL OF THE ISSUE OF ANNEXURE B OPTIONS TO KEY CONSULTANTS AND/OR EMPLOYEES	203,647,864	2,653,255	2,324,072	1,215,000	303,876,270 (99.13 %)	2,653,255 (0.87 %)	1,215,000	Carried

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