ASX Release
29 November 2024

Results of Voting on Resolutions at the 2024 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.

Disclosure of Proxy Votes

REDSTONE RESOURCES LIMITED

Annual General Meeting

Friday, 29 November 2024

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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 Re-election of Mr Edward van Heemst	P	284,182,509	263,961,228 92.88%	2,576,445 0.91%	3,200,000	17,644,836 6.21%	409,223,208 99.37%	2,576,445 0.63%	3,200,000	Carried
2 Re-election of Mr Richard Homsany	P	284,182,509	263,961,228 92.88%	2,576,445 0.91%	3,200,000	17,644,836 6.21%	409,223,208 99.37%	2,576,445 0.63%	3,200,000	Carried
3 Adoption of the Remuneration Report (Non-Binding)	P	152,350,477	128,902,046 84.61%	5,803,595 3.81%	19,350	17,644,836 11.58%	167,613,882 96.65%	5,803,595 3.35%	19,350	-
4 Approval of 10% Placement Capacity	P	284,167,509	266,236,823 93.69%	285,850 0.10%	3,215,000	17,644,836 6.21%	411,498,803 99.93%	285,850 0.07%	3,215,000	Carried
5 Approval of the Issue of Annexure A Options to a Director, Mr Richard Homsany	P	149,134,827	128,882,046 86.42%	10,902,781 7.31%	3,235,000	9,350,000 6.27%	159,299,046 93.59%	10,902,781 6.41%	3,235,000	Carried
6 Approval of the Issue of Annexure A Options to a Director, Mr Edward van Heemst	P	149,134,827	128,882,046 86.42%	10,902,781 7.31%	3,235,000	9,350,000 6.27%	159,299,046 93.59%	10,902,781 6.41%	3,235,000	Carried
7 Approval of the Issue of Annexure A Options to a Director, Mr Brett Hodgins	P	149,134,827	128,882,046 86.42%	10,902,781 7.31%	3,235,000	9,350,000 6.27%	159,299,046 93.59%	10,902,781 6.41%	3,235,000	Carried
8 Approval of the Issue of Annexure A Options to Key Consultants and/or Employees	P	277,696,304	259,447,873 93.43%	603,595 0.22%	9,686,205	17,644,836 6.35%	404,709,853 99.85%	603,595 0.15%	9,686,205	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 Ratification of Previous Issue of Shares to GBA Capital	P	284,182,509	266,256,173 93.69%	281,500 0.10%	3,200,000	17,644,836 6.21%	411,518,153 99.93%	281,500 0.07%	3,200,000	Carried
10 Change to Constitution	P	283,836,064	265,909,728 93.68%	281,500 0.10%	3,546,445	17,644,836 6.22%	411,171,708 99.93%	281,500 0.07%	3,546,445	Carried