Red Dirt METALS

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Red Dirt Metals Limited (ASX: RDT) ("**Red Dirt**" or the "**Company**") is pleased to advise that all resolutions proposed at the Company's General Meeting, which was held today, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure overpage are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution put to the meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

The Company is excited to announce the change of name to Delta Lithium Limited. To further align the Company name with the Company's lithium focussed strategy, the Board, with shareholder approval, has resolved to change the name of the Company from Red Dirt Metals Limited to Delta Lithium Limited. Once the name change is approved by ASIC, a certificate will be provided to the ASX and the Company's ticker will change from RDT to DLI. It is currently anticipated that this will occur in the coming days.

Release authorised by Daniel Kendall, Company Secretary of Red Dirt Metals Limited.

For further information, please contact:

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About Red Dirt Metals Limited

Red Dirt Metals (ASX: RDT) is an exploration and development company focused on bringing high-quality, lithium-bearing pegmatite deposits, located in Western Australia, into production. With a strong balance sheet and an experienced team driving the exploration and development workstreams, Red Dirt is rapidly advancing its Mt Ida Lithium Project towards production. The Mt Ida Lithium Project holds a critical advantage over other lithium developers with existing granted Mining Leases and a long history of mining. To capitalise on the prevailing buoyant lithium market, Red Dirt is pursuing a rapid development pathway to unlock maximum value for shareholders.

Red Dirt also holds the highly prospective Yinnetharra Lithium Project that is already showing signs of becoming one of Australia's most exciting lithium regions. The Company is currently undergoing an extensive 400 drill hole campaign to be completed throughout 2023.

Red Dirt Metals Limited
General Meeting
Thursday, 27 April 2023
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
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Change of Company Name	Special	51,646,285 86.67%	314,844 0.53%	7,629,565 12.80%	224,378	67,322,919 99.53%	314,844 0.47%	224,378	Carried
2 Issue of Performance Rights to Mr Tim Manners	Ordinary	44,212,763 74.41%	7,503,996 12.63%	7,697,138 12.96%	401,175	57,298,077 88.42%	7,503,996 11.58%	3,060,068	Carried
3 Issue of Performance Rights to Mr James Croser	Ordinary	44,212,763 74.69%	7,283,996 12.31%	7,697,138 13.00%	621,175	57,298,077 88.72%	7,283,996 11.28%	3,280,068	Carried
4 Issue of Performance Rights to Mr Nader El Sayed	Ordinary	44,211,263 74.41%	7,505,496 12.63%	7,697,138 12.96%	401,175	57,296,577 88.42%	7,505,496 11.58%	3,060,068	Carried
5 Section 195 approval	Ordinary	50,841,031 85.73%	766,546 1.29%	7,697,138 12.98%	510,357	66,585,238 98.86%	766,546 1.14%	510,357	Carried

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