

RESULTS OF ANNUAL GENERAL MEETING

Redbank Copper Limited ('the Company') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 28 November 2019.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 25 October 2019, excluding the conditional spill resolution which did not require a vote given Resolution 1 was passed with over 75% of the vote being 'for', were approved on a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided in relation to the resolutions passed by Shareholders of the Company at the Meeting:

	Resolution	For	Against	Abstain / Excluded	Proxy Discretion
1	Adoption of Remuneration Report	39,895,435	728,879	25,777,657	52,898
2	Re-election of a Director – Michael Hannington	41,552,175	24,819,161	23,978	59,55
3	Approval of 10% Placement Facility	66,239,264	136,012	4,932	54,661
4	Constitutional Changes	41,641,122	24,753,739	5,347	54,661
5	Conditional Spill Resolution	38,033,893	2,566,849	25,801,229	52,898

Yours faithfully

Kelly Moore
Company Secretary
REDBANK COPPER LIMITED

DIRECTORS & MANAGEMENT

Michael Hannington
Executive Chairman

Daryl Henthorn
Non-Executive Director

Keith Middleton
Non-Executive Director

Kelly Moore
Company Secretary

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