

25 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of the resolutions put to today's Annual General Meeting of the shareholders of Redbank Copper Limited (**ASX:RCP**).

As foreshadowed in yesterday's ASX announcement advising of the retirement of non-executive director, Mr Daryl Henthorn, Resolution 5 dealing with his proposed election was withdrawn prior to the meeting.

Yours faithfully,



Melanie Ross
Company Secretary

Results of Meeting

Name of entity

REDBANK COPPER LIMITED

ABN/ACN/ARSN/ARBN

66 059 326 519

Date of meeting

25-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	101,722,644	99.58%	430,232	0.42%	40,972,142	97,906,255	430,232	40,972,142	421,389
2	Re-election of a Director - Mr Bruce Hooper	Passed	Poll	N/A	142,228,854	99.98%	27,550	0.02%	40,932,142	133,326,723	27,550	40,932,142	475,441
3	Re-election of a Director - Mr Anthony Kiernan	Passed	Poll	N/A	139,978,854	99.98%	27,550	0.02%	43,182,142	131,130,775	27,550	43,182,142	421,389
4	Re-election of a Director - Mr Dale Henderson	Passed	Poll	N/A	142,228,854	99.98%	27,550	0.02%	40,932,142	133,380,775	27,550	40,932,142	421,389
6	Issue of Options to a Related Party - Mr Dale Henderson	Passed	Poll	N/A	101,777,636	95.55%	4,735,240	4.45%	40,937,142	97,935,997	4,735,240	40,937,142	446,639
7	Approval of 10% Placement Facility	Passed	Poll	N/A	141,707,970	99.61%	548,434	0.39%	40,932,142	132,859,891	548,434	40,932,142	421,389

Resolution proposed but not put to the meeting

No.	Short description	Reason for not putting the resolution to the meeting
5	Re-election of a Director - Mr Daryl Henthorn	Withdrawn due to the retirement of the Director (see ASX announcement on 24 November 2021)