

**ASX Code: RDM**

Red Metal Limited is a minerals exploration company focused on the exploration, evaluation and development of Australian copper-gold and basemetal deposits.

**Issued Capital:**

212,258,409  
Ordinary shares

6,700,000  
Unlisted options

**Directors:**

Rob Rutherford  
Managing Director

Russell Barwick  
Chairman

Joshua Pitt  
Non-executive Director

**RED METAL LIMITED**

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## ASX ANNOUNCEMENT

### 29 NOVEMBER 2018

## CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Company advises that the six resolutions considered by Shareholders at the Annual General Meeting of Red Metal Limited held on 29 November 2018 were passed on a show of hands. Resolution 6 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA of the Corporations Act 2001:

|                                                                        | FOR        | AGAINST | ABSTAIN    | PROXY<br>DISCRETION | TOTAL      |
|------------------------------------------------------------------------|------------|---------|------------|---------------------|------------|
| Resolution 1 – adoption of remuneration report                         | 8,256,189  | 387,582 | 34,855,126 | 118,565             | 43,617,462 |
| Resolution 2 – re-election of Mr J Pitt as a director                  | 24,751,300 | 362,375 | 17,507,622 | 996,165             | 43,617,462 |
| Resolution 3 – Approval for issue of Director Options to Mr Barwick    | 8,014,396  | 629,375 | 34,855,126 | 118,565             | 43,617,462 |
| Resolution 4 – Approval for issue of Director Options to Mr Rutherford | 8,014,396  | 629,375 | 34,855,126 | 118,565             | 43,617,462 |
| Resolution 5 – Approval for issue of Director Options to Mr Pitt       | 8,014,396  | 629,375 | 34,855,126 | 118,565             | 43,617,462 |
| Resolution 6 – Approval of 10% placement capacity                      | 42,246,547 | 374,750 | 0          | 996,165             | 43,617,462 |

No other resolutions were put to the meeting.