



ASX Release

28 January 2022

Results of Voting on Resolutions at the 2021 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.

REDSTONE RESOURCES LIMITED

ABN 42 090 169 154

Meeting Date: Friday, January 28, 2022

Meeting Time: 12.30 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RE-ELECTION OF MR RICHARD HOMSANY	185,036,708	2,006,294	1,333,605	100,000	279,363,622 (99.29 %)	2,006,294 (0.71 %)	100,000	Passed on a poll
2 - RE-ELECTION OF MR EDWARD VAN HEEMST	185,036,708	2,006,294	1,333,605	100,000	207,113,621 (99.04 %)	2,006,294 (0.96 %)	72,350,001	Passed on a poll
3 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	98,001,383	2,105,000	1,333,605	210,794	117,890,082 (98.25 %)	2,105,000 (1.75 %)	210,794	Passed on a poll
4 - RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES	184,884,351	2,006,294	1,333,605	252,357	279,211,265 (99.29 %)	2,006,294 (0.71 %)	252,357	Passed on a poll
5 - APPROVAL OF THE ISSUE OF PLACEMENT SHARES TO A DIRECTOR, MR RICHARD HOMSANY	98,059,820	2,005,000	1,333,605	252,357	184,536,734 (98.93 %)	2,005,000 (1.07 %)	8,102,357	Passed on a poll
6 - APPROVAL OF THE ISSUE OF PLACEMENT SHARES TO A DIRECTOR, MR EDWARD VAN HEEMST	184,885,645	2,005,000	1,333,605	252,357	206,962,558 (99.04 %)	2,005,000 (0.96 %)	252,357	Passed on a poll
7 - APPROVAL OF THE ISSUE OF PLACEMENT SHARES TO A DIRECTOR, MR BRETT HODGINS	184,885,645	2,005,000	1,333,605	252,357	277,024,345 (99.28 %)	2,005,000 (0.72 %)	252,357	Passed on a poll
8 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO A DIRECTOR, MR RICHARD HOMSANY	97,858,526	2,206,294	1,333,605	252,357	192,185,440 (98.87 %)	2,206,294 (1.13 %)	252,357	Passed on a poll
9 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO A DIRECTOR, MR VAN HEEMST	184,685,645	2,205,000	1,333,605	252,357	206,762,558 (98.94 %)	2,205,000 (1.06 %)	64,652,358	Passed on a poll
10 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO A DIRECTOR, MR BRETT HODGINS	184,684,351	2,206,294	1,333,605	252,357	212,423,050 (98.97 %)	2,206,294 (1.03 %)	252,357	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - APPROVAL OF THE ISSUE OF ANNEXURE A OPTIONS TO KEY CONSULTANTS AND/OR EMPLOYEES	159,212,737	207,994	1,333,605	22,002,357	252,051,557 (99.92 %)	207,994 (0.08 %)	22,002,357	Passed on a poll
12 - APPROVAL OF ISSUE OF SHARES - EQUITY CAPITAL RAISING	187,028,502	5,000	1,333,605	109,500	281,355,416 (100.00 %)	5,000 (0.00 %)	109,500	Passed on a poll
13 - APPROVAL OF 10% PLACEMENT CAPACITY	186,684,351	206,294	1,333,605	252,357	281,011,265 (99.93 %)	206,294 (0.07 %)	252,357	Passed on a poll
14 - APPROVAL OF EMPLOYEE SHARE OPTION PLAN	72,731,469	6,294	1,333,605	21,859,500	91,286,563 (99.99 %)	6,294 (0.01 %)	21,859,500	Passed on a poll



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