

27 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

Riedel Resources Limited (ASX: RIE) ("Riedel Resources" or the "Company") is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

Released with the authority of the Board.

Marie Forsyth
Joint Company Secretary
Riedel Resources Limited

About Riedel Resources Limited

Riedel Resources Limited listed on ASX on 31 January 2011 and is an Australian-based exploration company focused on the exploration for gold, silver and base metals in Australia and Arizona, USA.

Further information can be found at the Company's website www.riedelresources.com.au

Riedel Resources Limited

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RIEDEL RESOURCES LIMITED
 ABN 91 143 042 022
ANNUAL GENERAL MEETING
 Held on Wednesday, 27 November 2024

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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No	487,990,378	99.29%	3,465,000	0.71%	5,150,000	487,739,378	3,465,000	5,150,000	251,000
2	Re-election of Director – Grant Mooney	Passed	Poll	N/A	730,724,157	99.86%	1,050,000	0.14%	9,050,000	730,473,157	1,050,000	9,050,000	251,000
3	Approval of 10% Placement Facility	Passed	Poll	N/A	734,159,157	99.62%	2,765,000	0.38%	3,900,000	733,908,157	2,765,000	3,900,000	251,000
4(a)	Approval to issue Share Rights to Directors in lieu of Director fees – Grant Mooney	Passed	Poll	N/A	486,505,378	99.43%	2,765,000	0.57%	9,050,000	486,097,711	1,050,000	9,050,000	407,667
4(b)	Approval to issue Share Rights to Directors in lieu of Director fees – Michael Bohm	Passed	Poll	N/A	486,505,378	99.78%	1,050,000	0.22%	248,811,636	486,254,378	1,050,000	248,811,636	251,000
4(c)	Approval to issue Share Rights to Directors in lieu of Director fees – Scott Cuomo	Passed	Poll	N/A	486,505,378	99.78%	1,050,000	0.22%	9,050,000	486,097,711	1,050,000	9,050,000	407,667
4(d)	Approval to issue Share Rights to Directors in lieu of Director fees – Jason Pater	Passed	Poll	N/A	486,505,378	99.78%	1,050,000	0.22%	9,050,000	486,254,378	1,050,000	9,050,000	251,000
5	Ratification of prior issue of Placement Shares	Passed	Poll	N/A	420,263,973	99.75%	1,050,000	0.25%	4,900,000	419,297,973	1,050,000	4,900,000	966,000
6	Consolidation of Capital	Passed	Poll	N/A	728,009,157	98.79%	8,915,000	1.21%	3,900,000	727,758,157	8,915,000	3,900,000	251,000

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