

24 November 2023

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY ON 24 NOVEMBER 2023**

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, details of the resolutions put to shareholders at today's Annual General Meeting including proxies received and votes cast in respect of each resolution, are set out in the attached meeting summary. All resolutions were decided by way of a poll.

By authority of the Board

Ira Gibbs
Company Secretary

Address

Level 2, 9 Havelock Street
West Perth WA 6005

Postal Address

PO Box 689
West Perth WA 6872

P (08) 9481 8627

E redhillinfo@redhillminerals.com.au

W www.redhillminerals.com.au

ABN 44 114 553 392

Disclosure of Proxy Votes

RED HILL MINERALS LIMITED

Annual General Meeting
Friday, 24 November 2023



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	26,682,559	17,784,526 66.65%	21,700 0.08%	550	8,876,333 33.27%	27,334,957 99.92%	21,700 0.08%	550	-
2 RE-ELECTION OF A DIRECTOR – MR MARK OKEBY	P	44,815,960	35,939,627 80.19%	0 0.00%	0	8,876,333 19.81%	45,490,058 100.00%	0 0.00%	0	Passed
3 NON-EXECUTIVE DIRECTORS' REMUNERATION POOL INCREASE	P	26,681,559	17,727,488 66.44%	23,700 0.09%	16,060,355	8,930,371 33.47%	18,469,671 99.87%	23,700 0.13%	16,060,355	Passed
4 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	26,569,109	17,614,038 66.30%	23,700 0.09%	2,357,142	8,931,371 33.62%	18,354,721 99.87%	23,700 0.13%	2,357,142	Passed
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	44,815,410	35,874,039 80.05%	10,000 0.02%	550	8,931,371 19.93%	45,479,508 99.98%	10,000 0.02%	550	Passed

