RED HILL MINERALS Limited

21 November 2025

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

RESULTS OF THE RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

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Disclosure of Proxy Votes

RED HILL MINERALS LIMITED

Annual General Meeting

Friday, 21 November 2025

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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.

			Proxy Votes					Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**		**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	14,495,624	14,427,173 99.53%	28,590 0.20%	2,150	39,861 0.27%		14,509,887 99.80%	28,590 0.20%	8,864,436	-
2 RE-ELECTION OF A DIRECTOR – MR JOSHUA PITT	P	33,387,852	33,353,410 99.90%	0 0.00%	1,150	34,442 0.10%		42,292,991 100.00%	0 0.00%	1,150	Carried