20 November 2026

RESULTS OF THE ANNUAL GENERAL MEETING

Red Hill Minerals Limited (ASX: **RHI**) advises in accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the details of the resolutions put to Shareholder at today's Annual General Meeting, including proxies received and votes cast in respect of each resolution, as set out in the attached meeting summary.

All resolutions were decided by way of poll.

Ira Gibbs
COMPANY SECRETARY

This announcement has been authorised for release by Ira Gibbs, Company Secretary of Red Hill Minerals Limited.

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Results of Meeting

RED HILL MINERALS LIMITED

Annual General Meeting

Friday, 20 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	20,265,580 64.81%	52,132 0.17%	18,865	10,949,162 35.02%	31,330,127 99.83%	52,132 0.17%	18,865	-
2 RE-ELECTION OF A DIRECTOR – MR GARRY STRONG	P	38,885,843 77.74%	185,266 0.37%	9,090	10,949,162 21.89%	49,950,390 99.63%	185,266 0.37%	9,090	Carried
3 NON-EXECUTIVE DIRECTORS' REMUNERATION POOL INCREASE	P	19,943,393 63.91%	314,572 1.01%	18,822,234	10,949,162 35.09%	31,007,940 99.00%	314,572 1.00%	18,822,234	Carried
4 APPROVAL OF INCENTIVE PLAN AND APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES	P	11,387,978 36.60%	8,766,218 28.18%	18,317,003	10,958,162 35.22%	22,459,025 71.93%	8,766,218 28.07%	18,317,003	Carried
5 CANCELLATION OF OPTIONS	P	38,723,348 77.92%	23,964 0.05%	331,909	10,950,140 22.03%	49,786,373 99.95%	23,964 0.05%	331,909	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	39,046,732 78.05%	19,884 0.04%	3,605	10,959,140 21.91%	50,121,257 99.96%	19,884 0.04%	3,605	Carried