

25 November 2022

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 25 NOVEMBER 2022**

Resolution	Agenda	Outcome
1 - Ordinary	Adoption of the Remuneration Report	Passed on a poll
2 - Ordinary	Re-election of Mr Joshua Pitt as a director	Passed on a poll
3 - Special	Change of name to Red Hill Minerals Limited	Passed on a poll

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(e), the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Discretionary	Total	Abstentions
1 - Ordinary	15,920,666	61,526	5,000	15,987,192	16,400
2 - Ordinary	21,187,076	8,225	6000	21,201,301	13,198,225
3 - Special	34,351,023	0	32,000	34,383,023	16,503

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(d), the following disclosure is made in respect of each resolution decided on a poll, being the number of votes cast in favour of and against each resolution and the percentage they represent of the total number of votes cast on the resolution, and the number of votes formally abstaining from voting on the resolution:

Resolution	Number of Votes				
	For		Against		Abstentions
1 - Ordinary	18,469,882	99.67%	61,526	0.33%	16,400
2 - Ordinary	23,737,292	99.97%	8,225	0.03%	13,198,225
3 - Special	36,924,239	100.00%	0	0.00%	19,503

By authority of the Board

Peter Rutledge
 Company Secretary

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