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12 April 2023

ASX Market Announcements ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Red 5 Limited held on 12 April 2023, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

Frank Campagna Company Secretary

Red 5 Limited Results of general meeting of shareholders held on 12 April 2023

Name of entity	
Red 5 Limited	
ABN	Date of meeting
73 068 647 610	12 April 2023

Res	olutions voted on at the meeting	If decided by poll				Proxies received						
Resolution			Voting	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Result	method	Number	%	Number	%	Number	Number	Number	Number	Number
1.	Approval for issue of shares under Tranche 2 Placement	Passed	Poll	696,001,261	96.8%	23,084,328	3.2%	73,757,165	692,268,998	22,974,328	68,385,233	2,398,690
2.	Ratification of issue of shares under Tranche 1 Placement	Passed	Poll	610,071,467	96.7%	20,611,904	3.3%	159,658,049	606,314,204	20,501,904	154,286,117	2,423,690
3.	Approval to issue shares pursuant to Share Purchase Plan	Passed	Poll	1,648,978,380	98.8%	20,270,899	1.2%	1,782,650	1,639,885,765	20,160,899	1,782,650	2,387,110
J.	•••	Passed	Poll	1,648,978,380	98.8%	20,270,899	1.2%	1,782,650	1,639,885,765	20,160,899	1,782,650	