



Red 5 Limited

ABN 73 068 647 610

PO Box 1911 West Perth 6872
Western Australia, Australia

Telephone: +61 8 9322 4455
Facsimile: +61 8 9481 5950

25 October 2022

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

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 25 October 2022, 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 annual general meeting held on 25 October 2022

Name of entity

Red 5 Limited

ABN

73 068 647 610

Date of meeting

25 October 2022

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Election of Fiona Harris as a director	Passed	Poll	1,337,501,757	99.7%	4,585,627	0.3%	1,153,750	1,326,896,924	4,585,627	1,153,750	697,224
2.	Re-election of Kevin Dundo as a director	Passed	Poll	947,850,459	70.9%	388,672,400	29.1%	6,718,275	942,748,044	388,672,400	1,213,275	699,806
3.	Adoption of remuneration report	Passed	Poll	903,839,038	88.7%	115,048,649	11.3%	295,912,871	897,431,023	115,048,649	295,912,871	799,985
4.	Approval of Red 5 Rights Plan	Passed	Poll	1,262,203,010	96.1%	50,943,186	3.9%	28,189,689	1,255,892,612	50,943,186	23,890,110	702,368
5.	Approval for issue of Short Term Incentive Plan service rights to Mark Williams	Passed	Poll	1,262,016,504	96.1%	51,397,461	3.9%	27,921,920	1,255,407,988	51,397,461	23,622,341	1,000,486
6.	Approval to issue Long Term Incentive Plan performance rights to Mark Williams	Passed	Poll	1,222,158,326	93.1%	91,229,834	6.9%	27,947,725	1,215,549,810	91,229,834	23,648,146	1,000,486
7.	Approval of termination benefits	Passed	Poll	1,262,266,299	98.2%	23,144,575	1.8%	29,389,684	1,255,830,098	23,144,575	29,389,684	828,171