



**Red 5 Limited**

ABN 73 068 647 610

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Western Australia, Australia

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7 May 2020

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

### **RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

We advise that all resolutions proposed at the general meeting of shareholders of Red 5 Limited held on 7 May 2020, 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 held on 7 May 2020**

Name of entity

**Red 5 Limited**

ABN

**73 068 647 610**

Date of meeting

**7 May 2020**

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained <sup>1</sup>	For	Against	Abstain <sup>1</sup>	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Ratification of issue of shares under First Tranche Placement	Passed	Poll	176,529,708	94.5%	10,303,195	5.5%	640,337,481	170,443,497	6,742,995	640,223,522	6,086,211
2.	Approval for issue of shares under Second Tranche Placement	Passed	Poll	160,513,639	72.8%	59,991,707	27.2%	608,671,705	154,427,428	56,431,507	606,551,079	6,086,211
3.	Approval for issue of placement shares to director – Mark Williams	Passed	Poll	754,628,741	92.5%	61,033,873	7.5%	11,507,770	748,530,296	57,473,673	11,393,811	6,098,445
4.	Approval for issue of placement shares to director – Ian Macpherson	Passed	Poll	761,259,529	92.6%	61,031,107	7.4%	4,879,748	755,158,318	57,470,907	4,765,789	6,101,211
5.	Approval for issue of placement shares to director – Steven Tombs	Passed	Poll	759,632,862	92.6%	61,051,107	7.4%	8,493,082	753,534,417	57,490,907	6,372,456	6,098,445
6.	Approval for issue of placement shares to director – Colin Loosemore	Passed	Poll	754,790,317	92.5%	61,051,107	7.5%	11,328,960	748,687,772	57,490,907	11,215,001	6,102,545

<sup>1</sup> Includes voting exclusions.