



**Red 5** Limited

ABN 73 068 647 610

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Western Australia, Australia

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24 November 2021

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 24 November 2021, 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 24 November 2021**

Name of entity

**Red 5 Limited**

ABN

**73 068 647 610**

Date of meeting

**24 November 2021**

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 Andrea Sutton as a director	Passed	Poll	1,372,270,756	99.9%	1,070,033	0.1%	965,378	1,359,416,389	1,070,033	965,378	4,239,997
2.	Re-election of Ian Macpherson as a director	Passed	Poll	1,372,324,472	99.9%	770,674	0.1%	1,211,021	1,359,552,905	770,674	1,211,021	4,157,197
3.	Re-election of Steven Tombs as a director	Passed	Poll	1,112,478,467	81.0%	260,716,348	19.0%	1,111,352	1,099,668,804	260,716,348	1,111,352	4,195,293
4.	Remuneration of non-executive directors	Passed	Poll	1,338,627,779	99.8%	2,856,271	0.2%	30,102,538	1,328,592,859	2,855,021	30,102,538	4,141,379
5.	Adoption of remuneration report	Passed	Poll	1,226,301,061	91.4%	116,047,509	8.6%	1,422,673	1,216,291,077	116,047,509	1,421,423	4,116,443
6.	Approval to issue Long Term Incentive Plan performance rights to Mark Williams	Passed	Poll	1,315,932,319	98.0%	26,440,350	2.0%	25,946,616	1,305,848,979	26,440,350	25,945,366	4,189,799
7.	Approval to issue Project Incentive Opportunity performance rights to Mark Williams	Passed	Poll	1,053,324,070	78.5%	289,131,306	21.5%	25,863,909	1,043,240,730	289,131,306	25,862,659	4,189,799