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18 November 2020

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 18 November 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 annual general meeting held on 18 November 2020

Name of entity

R	ed 5 Limited				
A	BN	Date of meeting			
7:	3 068 647 610		18 November 2020		

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Voting	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
Short description	Result	method	Number	%	Number	%	Number	Number	Number	Number	Number	
Re-election of Colin Loosemore as a director	Passed	Poll	1,027,312,955	99.9%	1,011,863	0.1%	22,216,748	1,020,388,166	1,011,863	22,216,748	484,419	
Adoption of remuneration report	Passed	Poll	1,015,512,834	99.4%	5,945,963	0.6%	25,851,024	1,015,180,668	2,315,963	23,045,654	327,166	
Approval of Red 5 Rights Plan	Passed	Poll	979,435,154	95.9%	42,241,905	4.1%	22,888,229	978,950,235	38,611,905	20,082,859	479,919	
Approval to issue Performance Rights to Mark Williams	Passed	Poll	1,035,596,931	99.7%	3,340,404	0.3%	11,604,231	1,028,660,643	3,340,404	11,604,231	495,918	
	Short description Re-election of Colin Loosemore as a director Adoption of remuneration report Approval of Red 5 Rights Plan Approval to issue Performance Rights to	Short description Re-election of Colin Loosemore as a director Adoption of remuneration report Approval of Red 5 Rights Plan Approval to issue Performance Rights to	Short description Re-election of Colin Loosemore as a director Adoption of remuneration report Approval of Red 5 Rights Plan Approval to issue Performance Rights to Passed Voting method Passed Poll Passed Poll Approval to issue Performance Rights to	Short description Result Result Result Result Voting method Number Re-election of Colin Loosemore as a director Adoption of remuneration report Approval of Red 5 Rights Plan Approval to issue Performance Rights to	Short description Re-election of Colin Loosemore as a director Adoption of remuneration report Approval of Red 5 Rights Plan Approval to issue Performance Rights to Passed Voting method Number Number 999.9% 1,027,312,955 99.9% 1,015,512,834 99.4% Poll 979,435,154 95.9%	Short description Result Voting method Number % Number Re-election of Colin Loosemore as a director Adoption of remuneration report Passed Poll 1,027,312,955 99.9% 1,011,863 Approval of Red 5 Rights Plan Passed Poll 979,435,154 95.9% 42,241,905 Approval to issue Performance Rights to	Short description Result Method Number Woted against Number % Number % Re-election of Colin Loosemore as a director Adoption of remuneration report Passed Poll 1,027,312,955 99.9% 1,011,863 0.1% Approval of Red 5 Rights Plan Passed Poll 979,435,154 95.9% 42,241,905 4.1% Approval to issue Performance Rights to	Short description Re-election of Colin Loosemore as a director Adoption of remuneration report Approval of Red 5 Rights Plan Passed Poll Passed Poll Poll	Short description Result director Passed Adoption of remuneration report Passed Approval of Red 5 Rights Plan Poll Passed Approval to issue Performance Rights to Poll Passed Poll Poll Pas	Short description Result Voting method Voted for Mumber Voted against Abstained For Number Against Re-election of Colin Loosemore as a director Passed Poll 1,027,312,955 99.9% 1,011,863 0.1% 22,216,748 1,020,388,166 1,011,863 Adoption of remuneration report Passed Poll 1,015,512,834 99.4% 5,945,963 0.6% 25,851,024 1,015,180,668 2,315,963 Approval of Red 5 Rights Plan Passed Poll 979,435,154 95.9% 42,241,905 4.1% 22,888,229 978,950,235 38,611,905 Approval to issue Performance Rights to Image: Control of the control	Number N	