

18 November 2024

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

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RESULTS OF THE RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, details of the resolutions put to shareholders at today's Annual General Meeting including proxies received and votes cast in respect of each resolution, are set out in the attached meeting summary.

All resolutions were decided by way of a poll.

By authority of the Board

Ira Gibbs
Company Secretary

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Disclosure of Proxy Votes

RED HILL MINERALS LIMITED

Annual General Meeting

Monday, 18 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	33,322,929	24,414,020 73.26%	30,170 0.09%	0	8,878,739 26.64%	33,320,731 99.91%	30,170 0.09%	0	-
2 RE-ELECTION OF A DIRECTOR – MR GARRY STRONG	P	49,946,018	41,069,274 82.23%	5 0.00%	2,049,997	8,876,739 17.77%	49,973,985 100.00%	5 0.00%	2,049,997	Carried
3 RE-ELECTION OF A DIRECTOR – MS NANETTE ALLEN	P	51,496,015	42,619,271 82.76%	5 0.00%	500,000	8,876,739 17.24%	51,523,982 100.00%	5 0.00%	500,000	Carried

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