

26 November 2024

# ASX ANNOUNCEMENT



## RESULTS OF ANNUAL GENERAL MEETING

Red Hawk Mining Limited (ASX: RHK) (**Red Hawk** or **Company**) advises the outcome of resolutions put to shareholders at the Company's Annual General Meeting (**Meeting**) held today, 26 November 2024.

**Resolution 1** – Adoption of the Remuneration Report  
Passed on a poll as an ordinary resolution

**Resolution 2** – Re-Election of Director Ms Amy Jiang  
Passed on a poll as an ordinary resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting and proxies received in respect of each resolution put to shareholders.

### ENDS

This announcement has been authorised by the Company Secretary of Red Hawk Mining Limited

For further information please contact:

**Investors and Shareholders**

Steven Michael  
Managing Director and CEO  
[info@redhawkmining.com.au](mailto:info@redhawkmining.com.au)

**Media**

Elodie Castagna  
FTI Consulting – 0432 120 061  
[elodie.castagna@fticonsulting.com](mailto:elodie.castagna@fticonsulting.com)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	169,710,302 99.36%	1,064,011 0.62%	26,557 0.02%	314,070	169,773,947 99.38%	1,064,011 0.62%	314,070	Carried
2 Re-election of Director Ms Amy Jiang	Ordinary	170,850,016 99.84%	233,611 0.14%	26,557 0.02%	4,756	171,217,456 99.86%	233,611 0.14%	4,756	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only