

## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2025**

Red Sky Energy Limited, ASX: ROG, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of Red Sky Energy Limited that was held at the offices of RSM Australia, Level 27, 120 Collins Street, Melbourne 3000 today at 10.00am (AEST).

In relation to Resolution 1 (Remuneration Report), as more than 25% of the vote were cast against this resolution this constitutes a second 'strike' for the purposes of section 250U of the Corporations Act 2001 (Cth) ("the Act"). As a result, Resolution 4 (Spill Resolution) was put to the meeting however was not passed.

While the Company received a second strike on its remuneration report, given Resolution 4 was not passed, the Company is not required to hold a meeting in relation to the composition of the Board.

Resolution 3 (Approval of 10% Placement Facility) was withdrawn from the meeting by the Chairman.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy schedule.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Pauline Moffatt  
Joint Company Secretary



**Red Sky Energy Limited**  
**Annual General Meeting Voting Results**  
**May 2025 21/05/2025**



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	Ordinary
2 RE-ELECTION OF MR ADRIEN WING AS A DIRECTOR	P	Ordinary
3 APPROVAL OF 10% PLACEMENT FACILITY	Withdrawn	Special
4 SPILL RESOLUTION	P	Ordinary

PROXY VOTES			
FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*
201,030,156 52.46%	106,866,556 27.89%	75,292,110 19.65%	25,615,001 N/A
525,500,717 72.70%	121,552,355 16.82%	75,792,110 10.49%	39,890,974 N/A
Resolution Withdrawn			
195,556,169 55.15%	79,711,444 22.48%	79,292,110 22.36%	54,244,100 N/A

POLL RESULTS		
FOR	AGAINST	ABSTAIN*
723,568,781 54.92%	593,880,750 45.08%	26,615,001 N/A
1,049,539,342 63.30%	608,566,549 36.70%	39,890,974 N/A
Resolution Withdrawn		
577,182,032 47.57%	636,250,069 52.43%	55,244,100 N/A

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.