



ASX Release

18 August 2025

Results of Voting on Resolutions at the General Meeting of Redstone Resources Limited

Redstone Resources Limited (ASX Code: **RDS**) (the **Company**) wishes to advise the outcome of resolutions put to Shareholders at the General Meeting (the **Meeting**) of the Company held today.

All resolutions put to Shareholders were duly passed on a poll conducted at the Meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the Meeting in the attached summary.

For further information please contact:

Richard Homsany	Miranda Conti
Chairman	Company Secretary
Redstone Resources Limited	Redstone Resources Limited
+61 8 9328 2552	+61 8 9328 2552
contact@redstone.com.au	contact@redstone.com.au

This announcement was authorised for issue by Miranda Conti, Company Secretary, Redstone Resources Limited.

Disclosure of Proxy Votes

REDSTONE RESOURCES LIMITED

General Meeting
Monday, 18 August 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Previous Issue of Placement Shares Pursuant to ASX LR 7.1	P	399,439,978	399,189,978 99.94%	0 0.00%	3,294,500	250,000 0.06%	399,439,978 100.00%	0 0.00%	3,294,500	Carried
2 Ratification of Previous Issue of Placement Shares Pursuant to ASX LR 7.1A	P	399,439,978	399,189,978 99.94%	0 0.00%	3,294,500	250,000 0.06%	399,439,978 100.00%	0 0.00%	3,294,500	Carried
3 Approval for Issue of Placement Options	P	399,439,978	399,169,978 99.93%	20,000 0.01%	3,294,500	250,000 0.06%	399,419,978 99.99%	20,000 0.01%	3,294,500	Carried
4 Approval of Director Participation in Placement – Mr Edward van Heemst	P	323,449,110	320,968,360 99.23%	2,230,750 0.69%	93,368,334	250,000 0.08%	321,218,360 99.31%	2,230,750 0.69%	93,368,334	Carried
5 Approval of Director Participation in Placement – Mr Brett Hodgins	P	406,190,634	403,709,884 99.39%	2,230,750 0.55%	3,285,000	250,000 0.06%	403,959,884 99.45%	2,230,750 0.55%	3,285,000	Carried
6 Approval of Director Participation in Placement – Mr Richard Homsang	P	343,005,809	340,525,059 99.28%	2,230,750 0.65%	3,285,000	250,000 0.07%	340,775,059 99.35%	2,230,750 0.65%	3,285,000	Carried

