

## RESULTS OF THE ANNUAL GENERAL MEETING

Red Sky Energy Limited, ASX: ROG, (“the Company”) is pleased to announce the results of the Annual General Meeting of shareholders held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions considered at the meeting, together with the proxies received, are set out in the attached proxy summary.

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

Released with the authority of the Board.

Yours faithfully



Pauline Moffatt  
Joint Company Secretary

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**Red Sky Energy Limited**  
**Annual General Meeting May 2026**  
**28 May 2026 9:00 AM**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS				
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	RESOLUTION 1: NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	Ordinary	4,635,914,463 94.48%	267,451,954 5.45%	3,573,227 0.07%	149,034,847	4,669,487,690 94.58%	267,451,954 5.42%	149,034,847	Carried
2	RESOLUTION 2: RE-ELECTION OF MR ROBERT ANNELLS AS A DIRECTOR	P	Ordinary	3,118,460,487 52.85%	2,773,209,401 47.00%	8,989,894 0.15%	36,439,995	3,127,450,381 52.73%	2,803,209,401 47.27%	36,439,995	Carried
3	RESOLUTION 3: RATIFICATION OF PRIOR ISSUE OF SHARES	P	Ordinary	2,754,420,217 50.35%	2,712,037,412 49.58%	3,573,227 0.07%	46,775,251	2,757,993,444 50.15%	2,742,037,412 49.85%	46,775,251	Carried
4	RESOLUTION 4: APPROVAL FOR ISSUE OF OPTIONS	P	Ordinary	3,071,588,089 53.02%	2,718,056,079 46.92%	3,573,227 0.06%	143,882,382	3,075,161,316 52.81%	2,748,056,079 47.19%	143,882,382	Carried
5	RESOLUTION 5: APPROVAL FOR ISSUE OF SHARES TO RELATED PARTY – ANDREW KNOX	P	Ordinary	3,405,680,475 66.01%	1,749,798,504 33.92%	3,572,227 0.07%	63,698,468	3,439,252,702 66.28%	1,749,798,504 33.72%	63,698,468	Carried
6	RESOLUTION 6: APPROVAL FOR ISSUE OF SHARES TO RELATED PARTY – ADRIEN WING	P	Ordinary	2,853,199,820 50.86%	2,752,878,965 49.07%	3,572,227 0.06%	197,048,579	2,856,772,047 50.66%	2,782,878,965 49.34%	197,048,579	Carried
7	RESOLUTION 7: APPROVAL FOR ISSUE OF OPTIONS	P	Ordinary	3,072,188,088 53.03%	2,718,056,079 46.91%	3,573,227 0.06%	143,282,383	3,075,761,315 52.81%	2,748,056,079 47.19%	143,282,383	Carried
8	RESOLUTION 8: APPROVAL FOR ISSUE OF OPTIONS TO RELATED PARTY – ABACUS ENTERPRISES PTY LTD	P	Ordinary	3,393,525,496 65.78%	1,761,953,482 34.15%	3,573,227 0.07%	63,697,469	3,427,098,723 66.04%	1,761,953,482 33.96%	63,697,469	Carried
9	RESOLUTION 9: APPROVAL FOR ISSUE OF OPTIONS TO RELATED PARTY – NORTHERN STAR NOMINEES PTY LTD	P	Ordinary	2,860,094,220 51.18%	2,718,714,269 48.65%	9,736,863 0.17%	218,154,239	2,869,831,083 51.08%	2,748,714,269 48.92%	218,154,239	Carried

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

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