

RESULTS OF GENERAL MEETING

Riedel Resources Limited (ASX: RIE) ("Riedel Resources" or the "Company") is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

Released with the authority of the Board.

Adrien Wing
Company Secretary
Riedel Resources Limited

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RIEDEL RESOURCES LIMITED

GENERAL MEETING
Tuesday, 14 July 2026

RESULTS OF GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolution voted on at the meeting			Proxy votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain**	
1a	Approval to issue Consideration Securities	N/A	59,652,288 99.91%	42,500 0.07%	13,889 0.02%	-	60,627,542 99.93%	42,500 0.07%	-	Carried
2a	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	N/A	34,956,329 99.96%	- 0.00%	13,889 0.04%	2,500	35,931,583 100.00%	- 0.00%	2,500	Carried
2b	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	N/A	34,956,329 99.96%	- 0.00%	13,889 0.04%	2,500	35,931,583 100.00%	- 0.00%	2,500	Carried
3	Approval to issue Tranche 2 Placement Shares	N/A	59,692,288 99.98%	- 0.00%	13,889 0.02%	2,500	60,667,542 100.00%	- 0.00%	2,500	Carried
4a	Approval to issue Director Placement Shares to Andrew Dinning	N/A	59,692,288 99.97%	2,500 0.00%	13,889 0.02%	-	60,667,542 100.00%	2,500 0.00%	-	Carried
4b	Approval to issue Director Placement Shares to Scott Cuomo	N/A	59,692,288 99.97%	2,500 0.00%	13,889 0.02%	961,365	59,706,177 100.00%	2,500 0.00%	961,365	Carried
4c	Approval to issue Director Placement Shares to Adrien Wing	N/A	56,692,288 99.97%	2,500 0.00%	13,889 0.02%	3,000,000	57,667,542 100.00%	2,500 0.00%	3,000,000	Carried
5	Approval to issue Broker Options	N/A	59,694,788 99.98%	- 0.00%	13,889 0.02%	-	60,670,042 100.00%	- 0.00%	-	Carried
6a	Approval to issue Incentive Performance Rights to Andrew Dinning	N/A	59,692,288 99.97%	2,500 0.00%	13,889 0.02%	-	60,667,542 100.00%	2,500 0.00%	-	Carried
6b	Approval to issue Incentive Performance Rights to Scott Cuomo	N/A	59,692,288 99.97%	2,500 0.00%	13,889 0.02%	961,365	59,706,177 100.00%	2,500 0.00%	961,365	Carried
6c	Approval to issue Incentive Performance Rights to Adrien Wing	N/A	56,692,288 99.97%	2,500 0.00%	13,889 0.02%	3,000,000	57,667,542 100.00%	2,500 0.00%	3,000,000	Carried
7	Re-approval of Employee Securities Incentive Plan	N/A	59,692,288 99.98%	- 0.00%	13,889 0.02%	2,500	60,667,542 100.00%	- 0.00%	2,500	Carried
8	Approval of potential termination benefits under the Plan	N/A	59,692,288 99.98%	- 0.00%	13,889 0.02%	2,500	60,667,542 100.00%	- 0.00%	2,500	Carried
9	Ratification of prior issue of Shortfall Broker Options	N/A	59,692,288 99.98%	- 0.00%	13,889 0.02%	2,500	60,667,542 100.00%	- 0.00%	2,500	Carried
10	Ratification of issue of Incoming Director Options	N/A	56,692,288 99.97%	2,500 0.00%	13,889 0.02%	3,000,000	57,667,542 100.00%	2,500 0.00%	3,000,000	Carried

** note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.