



Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Redcastle Resources Ltd (ASX: RC1, Redcastle or the Company)** advises the details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 6 August 2026 are set out in the attached proxy summary.

All resolutions were conducted and carried by a poll.

This announcement has been approved for release to ASX by the Board of Redcastle Resources Ltd

-ENDS-

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Disclosure of Proxy Votes

Redcastle Resources Limited

General Meeting

Thursday, 06 August 2026



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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 PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	12,852,949	12,634,837 98.30%	166,112 1.29%	17,429,756	52,000 0.40%	12,686,837 98.71%	166,112 1.29%	17,429,756	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	12,852,949	12,634,837 98.30%	166,112 1.29%	17,429,756	52,000 0.40%	12,686,837 98.71%	166,112 1.29%	17,429,756	Carried
3 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – RONALD MILLER	P	42,954,623	42,733,511 99.49%	169,112 0.39%	5,301	52,000 0.12%	42,785,511 99.61%	169,112 0.39%	5,301	Carried
4 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – RAYMOND SHAW	P	42,954,623	42,819,623 99.69%	83,000 0.19%	227,524	52,000 0.12%	42,871,623 99.81%	83,000 0.19%	227,524	Carried
5 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – SEAN KE	P	42,954,623	42,733,511 99.49%	169,112 0.39%	5,301	52,000 0.12%	42,785,511 99.61%	169,112 0.39%	5,301	Carried
6 APPROVAL TO PERFORMANCE OPTIONS TO RONALD MILLER	P	43,287,958	43,059,696 99.47%	176,262 0.41%	5,301	52,000 0.12%	43,111,696 99.59%	176,262 0.41%	5,301	Carried
7 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO RAYMOND SHAW	P	43,065,735	42,762,473 99.30%	251,262 0.58%	227,524	52,000 0.12%	42,814,473 99.42%	251,262 0.58%	227,524	Carried
8 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO SEAN KE	P	43,176,846	42,873,584 99.30%	251,262 0.58%	5,301	52,000 0.12%	42,925,584 99.42%	251,262 0.58%	5,301	Carried



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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
9 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO XCEL CAPITAL PTY LTD	P	25,968,714	25,236,881 97.18%	679,833 2.62%	17,324,545	52,000 0.20%	25,288,881 97.38%	679,833 2.62%	17,324,545	Carried
10 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO YANCHAO GUO	P	25,863,503	25,560,241 98.83%	251,262 0.97%	17,429,756	52,000 0.20%	25,612,241 99.03%	251,262 0.97%	17,429,756	Carried

