



ASX Release

25 November 2025

Results of Voting on Resolutions at the 2025 Annual 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 Annual General 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 AGM in the attached summary.

For further information please contact:

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

Disclosure of Proxy Votes

REDSTONE RESOURCES LIMITED

Annual General Meeting

Tuesday, 25 November 2025



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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 Re-election of Mr Brett Hodgins	P	369,433,141	350,424,641 94.85%	19,000,000 5.14%	3,200,001	8,500 0.00%	360,433,141 94.99%	19,008,000 5.01%	3,267,001	Carried
2 Re-election of Mr Richard Homsany	P	369,433,141	367,424,641 99.46%	2,000,000 0.54%	3,200,001	8,500 0.00%	377,433,141 99.47%	2,008,000 0.53%	3,267,001	Carried
3 Adoption of the Remuneration Report (Non-Binding)	P	198,005,194	192,796,694 97.37%	5,200,000 2.63%	9,501	8,500 0.00%	202,805,194 97.50%	5,208,000 2.50%	76,501	-
4 Ratification of Previous Issue of Placement Shares Pursuant to ASX LR 7.1	P	369,423,641	369,330,141 99.97%	0 0.00%	3,209,501	93,500 0.03%	379,423,641 100.00%	8,000 0.00%	3,276,501	Carried
5 Ratification of Previous Issue of Placement Shares Pursuant to ASX LR 7.1A	P	369,423,641	369,330,141 99.97%	0 0.00%	3,209,501	93,500 0.03%	379,423,641 100.00%	8,000 0.00%	3,276,501	Carried
6 Approval for Issue of Placement Options	P	369,173,641	369,080,141 99.97%	0 0.00%	3,459,501	93,500 0.03%	379,173,641 100.00%	8,000 0.00%	3,526,501	Carried
7 Approval of 10% Placement Capacity	P	369,173,641	369,080,141 99.97%	0 0.00%	3,459,501	93,500 0.03%	379,173,641 100.00%	8,000 0.00%	3,526,501	Carried
8 Approval of the Issue of Annexure A Options to a Director, Mr Richard Homsany	P	298,647,006	296,553,506 99.30%	2,000,000 0.67%	3,459,501	93,500 0.03%	306,647,006 99.35%	2,008,000 0.65%	3,526,501	Carried



			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
9 Approval of the Issue of Annexure A Options to a Director, Mr Edward van Heemst	P	275,756,973	273,663,473 99.24%	2,000,000 0.73%	3,459,501	93,500 0.03%	283,756,973 99.30%	2,008,000 0.70%	3,526,501	Carried
10 Approval of the Issue of Annexure A Options to a Director, Mr Brett Hodgins	P	358,498,497	356,404,997 99.42%	2,000,000 0.56%	3,459,501	93,500 0.03%	366,498,497 99.46%	2,008,000 0.54%	3,526,501	Carried
11 Approval of the Issue of Annexure A Options to Key Consultants and/or Employees	P	358,547,342	358,203,842 99.90%	250,000 0.07%	3,209,501	93,500 0.03%	368,297,342 99.93%	258,000 0.07%	3,276,501	Carried
12 Approval of Securities Incentive Plan (2022)	P	183,938,395	181,835,395 98.86%	2,009,500 1.09%	3,200,001	93,500 0.05%	191,928,895 98.96%	2,017,500 1.04%	3,267,001	Carried
13 Re-Insertion of Proportional Takeover Provisions	P	369,173,641	369,080,141 99.97%	0 0.00%	3,459,501	93,500 0.03%	379,173,641 100.00%	8,000 0.00%	3,526,501	Carried

