ASX / Media Announcement
24 November 2026

RESULTS OF ANNUAL 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 Annual General Meeting of Shareholders held today were passed on a 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

Annual General Meeting November 2026

Tuesday, 24 November 2026 at 11:00 AM (AWST)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	157,536,961 99.97%	42,500 0.03%	0 0.00%	0	158,736,961 99.97%	42,500 0.03%	0	**Carried**
2	Re-election of Director – Scott Cuomo	P	Ordinary	159,579,461 100.00%	0 0.00%	0 0.00%	0	165,779,461 100.00%	0 0.00%	2,961,365	**Carried**
3	Election of Director – Adrien Wing	P	Ordinary	159,579,461 100.00%	0 0.00%	0 0.00%	0	168,740,826 100.00%	0 0.00%	0	**Carried**
4	Election of Director – Andrew Dinning	P	Ordinary	157,579,461 100.00%	0 0.00%	0 0.00%	2,000,000	166,740,826 100.00%	0 0.00%	2,000,000	**Carried**
5	Approval of 10% Placement Facility	P	Special	159,579,461 100.00%	0 0.00%	0 0.00%	0	168,740,826 100.00%	0 0.00%	0	**Carried**
6	Re-insertion of Proportional Takeover Bid Approval Provisions	P	Special	159,579,461 100.00%	0 0.00%	0 0.00%	0	168,740,826 100.00%	0 0.00%	0	**Carried**

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

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