

**R3D Global Limited**  
**2020 Annual General Meeting**  
**Wednesday, 27 January 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding resolution to adopt Remuneration Report	Ordinary	34,046,785 86.18%	11,448 0.03%	5,446,487 13.79%	0	39,493,272 99.97%	11,448 0.03%	0	Carried
2 Ordinary resolution to elect Michael Thirnbeck as a Director	Ordinary	34,951,539 86.52%	132 0.00%	5,446,487 13.48%	0	40,398,026 100.00%	132 0.00%	0	Carried
3 Ordinary resolution to elect Dr Steve Bartrop as a Director	Ordinary	34,951,539 86.52%	132 0.00%	5,446,487 13.48%	0	40,398,026 100.00%	132 0.00%	0	Carried
4 Ordinary resolution to elect Bruce Hills as a Director	Ordinary	34,951,539 86.52%	132 0.00%	5,446,487 13.48%	0	40,398,026 100.00%	132 0.00%	0	Carried
5 Ordinary resolution to elect Robert Waring as a Director	Ordinary	34,951,539 86.52%	132 0.00%	5,446,487 13.48%	0	40,398,026 100.00%	132 0.00%	0	Carried
6 Ordinary resolution to Consolidate Shares	Ordinary	34,951,671 86.52%	0 0.00%	5,446,487 13.48%	0	40,398,158 100.00%	0 0.00%	0	Carried
7 Change of Name	Special	34,950,355 86.52%	1,316 0.00%	5,446,487 13.48%	0	40,396,842 100.00%	1,316 0.00%	0	Carried
8 Change of Nature and Scale of Activities	Ordinary	34,951,671 86.52%	0 0.00%	5,446,487 13.48%	0	40,398,158 100.00%	0 0.00%	0	Carried
9 Issue Securities as consideration for the acquisition of Tartana Resources Limited	Ordinary	34,941,539 86.49%	132 0.00%	5,456,487 13.51%	0	40,398,026 100.00%	132 0.00%	0	Carried
10 Public Offer	Ordinary	34,941,671 86.49%	0 0.00%	5,456,487 13.51%	0	40,398,158 100.00%	0 0.00%	0	Carried
11 Issue of Shares to MMR Corporate	Ordinary	34,941,302 86.49%	132 0.00%	5,456,724 13.51%	0	40,398,026 100.00%	132 0.00%	0	Carried
12 Issue of Options to Brokers and Advisors	Ordinary	34,940,223 86.49%	1,448 0.00%	5,456,487 13.51%	0	40,396,710 100.00%	1,448 0.00%	0	Carried
13 Ordinary Resolution to Approve Employee Option Plan	Ordinary	34,046,785 86.19%	1,448 0.00%	5,456,487 13.81%	893,438	39,503,272 100.00%	1,448 0.00%	893,438	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.