



ASX RELEASE (28 NOVEMBER 2022)

## Results of Annual General Meeting

R3D Resources Limited (ASX: **R3D**) (the **Company**) is pleased to provide the attached results of the Company's 2022 Annual General Meeting in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*(Cth).

All resolutions were put to the meeting by poll and all resolutions were carried.

### Retirement of Director

As previously advised, Mr Richard Ash has retired as a director with effect from the close of today's Annual General Meeting. The Company thanks Mr Ash for his services to the Company to date.

This announcement has been approved by the Company Secretary of R3D Resources Limited.

Further Information:

**Stephen Bartrop**

Managing Director

**R3D Resources Limited**

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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 Adopt the Remuneration Report	Ordinary	6,236,751 96.19%	239,992 3.70%	7,037 0.11%	12,000	29,144,662 99.18%	239,992 0.82%	3,076,979	Carried
2 Elect Jihad Malaeb as a Director	Ordinary	10,003,360 68.83%	22,898 0.16%	4,507,037 31.01%	22,000	53,373,737 99.96%	22,898 0.04%	22,000	Carried
3 Issue Securities to Jihad Malaeb	Ordinary	9,839,072 98.06%	187,186 1.87%	7,037 0.07%	22,000	48,709,449 99.62%	187,186 0.38%	22,000	Carried
4 Issue Securities to Stephen Bartrop	Ordinary	9,839,072 67.70%	187,120 1.29%	4,507,037 31.01%	22,066	43,586,799 99.57%	187,120 0.43%	22,066	Carried
5 Issue Securities to Michael Thirnbeck	Ordinary	8,039,072 63.13%	187,120 1.47%	4,507,037 35.40%	1,822,066	51,409,449 99.64%	187,120 0.36%	1,822,066	Carried
6 Issue Securities to Bruce Hills	Ordinary	9,839,072 67.70%	187,120 1.29%	4,507,037 31.01%	22,066	49,934,612 99.63%	187,120 0.37%	22,066	Carried
7 Issue Securities to Richard Ash	Ordinary	9,839,072 67.70%	187,120 1.29%	4,507,037 31.01%	22,066	53,209,449 99.65%	187,120 0.35%	22,066	Carried
8 Approve Convertible Note Issue to Jihad Malaeb	Ordinary	9,839,171 98.07%	187,087 1.86%	7,037 0.07%	22,000	48,709,548 99.62%	187,087 0.38%	22,000	Carried
9 Ratify Q4FY22 Placement	Ordinary	9,926,266 99.07%	85,992 0.86%	7,037 0.07%	36,000	40,681,664 99.79%	85,992 0.21%	36,000	Carried
10 Ratify Issue of Loan Extension Shares	Ordinary	9,917,193 68.24%	108,999 0.75%	4,507,037 31.01%	22,066	49,722,591 94.00%	3,173,978 6.00%	22,066	Carried
11 Approve Additional 10% Placement Capacity	Special	9,878,299 67.91%	159,959 1.10%	4,507,037 30.99%	10,000	50,183,697 93.96%	3,224,938 6.04%	10,000	Carried

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