



31 January 2022

Company Announcements Office
Australian Securities Exchange

R3D Resources Limited Annual General Meeting (AGM)

R3D Resources Limited (the Company) advises that all Resolutions put to the Company's AGM, which commenced at 2:30pm today, were passed on a poll.

Details of the proxy voting and poll results are shown on the attached report.

R3D Resources Limited

Robert J Waring
Non-Executive Director and Company Secretary

This announcement was authorised by the Board of Directors.

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**R3D RESOURCES LIMITED
ANNUAL GENERAL MEETING
Monday, 31 January 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - To adopt the Remuneration Report	Ordinary	22,132,523 99.58%	45,033 0.20%	48,650 0.22%	164,454	25,936,173 99.41%	154,033 0.59%	174,454	Carried	
2 - To re-elect a Director - Mr Michael Thirnbeck	Ordinary	34,264,432 99.82%	15,024 0.04%	48,650 0.14%	10,000	38,187,082 99.96%	15,024 0.04%	10,000	Carried	
3 - To elect a Director - Mr Richard Ash	Ordinary	34,234,432 99.73%	15,024 0.04%	78,650 0.23%	10,000	38,187,082 99.96%	15,024 0.04%	10,000	Carried	
4.1 - To ratify the issue of 4,535,000 shares and 907,000 options issued in the Tartana Resources Limited takeover	Ordinary	34,005,632 99.73%	45,024 0.13%	48,650 0.14%	10,000	34,638,282 99.87%	45,024 0.13%	10,000	Carried	
4.2 - To ratify the issue of 1,925,000 shares as the fee for an option to purchase the Beefwood Project	Ordinary	33,739,432 99.73%	45,024 0.13%	48,650 0.14%	505,000	37,662,082 99.88%	45,024 0.12%	505,000	Carried	
5 - To approve a 10% Placement Facility	Special	34,184,432 99.61%	85,024 0.25%	48,650 0.14%	20,000	37,642,082 98.56%	550,024 1.44%	20,000	Carried	
6 - To approve the issue of Options to a Director - Mr Richard Ash	Ordinary	33,519,172 99.52%	115,284 0.34%	48,650 0.14%	655,000	37,441,822 99.69%	115,284 0.31%	655,000	Carried	
7 - To approve the issue of Options to a Director - Mr Michael Thirnbeck	Ordinary	32,019,172 99.49%	115,284 0.36%	48,650 0.15%	1,655,000	35,941,822 99.68%	115,284 0.32%	1,655,000	Carried	
8 - To approve the appointment of a new Auditor	Ordinary	34,259,328 99.80%	20,128 0.06%	48,650 0.14%	10,000	37,716,978 98.73%	485,128 1.27%	10,000	Carried	

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