



ACN 100 796 754

25 November 2020

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## Red River Resources Limited Results of 2020 Annual General Meeting

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In accordance with Listing Rule 3.13.2, and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out the attached proxy summary.

Sincerely

A handwritten signature in black ink, appearing to read "C. Bodley", written in a cursive style.

**Cameron Bodley**  
**Company Secretary**  
Red River Resources Limited

**End.**

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For further information please visit Red River's website or contact us:

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**RED RIVER RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 25 November 2020**  
**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 Re-election of Mr. Donald Garner as a Director	Ordinary	84,447,907 98.34%	243,184 0.28%	1,188,738 1.38%	257,800	85,636,645 99.72%	243,184 0.28%	257,800	Carried
2 Adoption of Remuneration Report	Ordinary	66,011,398 94.49%	2,142,495 3.07%	1,704,738 2.44%	212,474	67,716,136 96.93%	2,142,495 3.07%	212,474	Carried
3 Issue Performance Rights Mr Melkon (Mel) Palancian	Ordinary	65,656,250 94.90%	2,339,425 3.38%	1,188,738 1.72%	886,692	66,844,988 96.62%	2,339,425 3.38%	886,692	Carried
4 Issue of Performance Rights to Mr. Donald Garner	Ordinary	61,072,511 88.26%	6,933,164 10.02%	1,188,738 1.72%	876,692	62,261,249 89.98%	6,933,164 10.02%	876,692	Carried
5 Approval of 10% Placement Capacity	Special	62,420,498 74.22%	20,496,173 24.37%	1,188,738 1.41%	2,032,220	63,609,236 75.63%	20,496,173 24.37%	2,032,220	Carried

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