



ACN 100 796 754

24 November 2021

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

Red River Resources Limited Results of 2021 Annual General Meeting

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 that reads "C. Bodley".

Cameron Bodley
Company Secretary
Red River Resources Limited

End.

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

Mel Palancian
Managing Director
mpalancian@redriverresources.com.au
D: +61 3 9095 7775

Nathan Ryan
NWR Communications
nathan.ryan@nwrcommunications.com.au
M: +61 420 582 887

RED RIVER RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 24 November 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 Re-election of Mr. Brett Fletcher as a Director	Ordinary	108,171,085 96.43%	1,463,531 1.30%	2,550,552 2.27%	172,039	111,194,288 99.12%	990,880 0.88%	172,039	Carried
2 Re-election of Mr. Ian Smith as a Director	Ordinary	107,918,965 96.20%	1,715,651 1.53%	2,550,552 2.27%	172,039	110,942,168 98.89%	1,243,000 1.11%	172,039	Carried
3 Adoption of Remuneration Report	Ordinary	99,044,583 95.09%	2,549,431 2.45%	2,557,552 2.46%	278,038	101,602,135 97.55%	2,549,431 2.45%	278,038	Carried
4 Issue Performance Rights to Mr Melkon Palancian	Ordinary	101,868,827 95.81%	1,905,238 1.79%	2,550,552 2.40%	737,590	104,419,379 98.21%	1,905,238 1.79%	737,590	Carried
5 Appointment of Auditor	Ordinary	109,349,555 97.53%	221,500 0.20%	2,550,552 2.27%	235,600	111,900,107 99.80%	221,500 0.20%	235,600	Carried
6 Approval of 10% Placement Capacity	Special	69,681,727 62.32%	39,578,689 35.39%	2,560,552 2.29%	536,239	72,714,930 65.03%	39,106,038 34.97%	536,239	Not Carried

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