

## WITHDRAWAL OF RESOLUTIONS

Redbank Copper Limited (ASX: RCP) ('Redbank' or 'the Company') refers to the Notice of General Meeting / Proxy ('the Notice') form lodged with the ASX on 17 April 2020.

The Company announces that Resolutions 7 and 8 in the Notice are being withdrawn and will not be put to shareholders at the upcoming General Meeting. Resolutions 7 and 8 deal with the issue of performance rights to Messrs Daryl Henthorn and Keith Middleton respectively. The Board has deemed it appropriate to remove Resolutions 7 and 8.

The withdrawal of Resolutions 7 and 8 does not affect the validity of the proxy form attached to the Notice or any proxy votes already submitted.

For further information please contact:

Michael Hannington  
Executive Chairman  
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This announcement was approved and authorised for issue by the Board of RCP.

**ASX  
ANNOUNCEMENT**  
ASX Code: RCP

20 May 2020

### DIRECTORS & MANAGEMENT

Michael Hannington  
*Executive Chairman*

Daryl Henthorn  
*Non-Executive Director*

Keith Middleton  
*Non-Executive Director*

Kelly Moore  
*Company Secretary*

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