



## RESULTS OF ANNUAL GENERAL MEETING

Redbank Copper Limited ('the Company') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 30 November 2020.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 29 October 2020, excluding resolutions 8 and 9 which were withdrawn as announced on 30 October 2020, were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

For further information please contact:

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

ASX  
ANNOUNCEMENT  
ASX Code: RCP

30 November 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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ACN: 059 326 519

ABN: 66 059 326 519

# Disclosure of Proxy Votes

## Redbank Copper Limited

Annual General Meeting

Monday, 30 November 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	98,473,691	85,749,639 87.08%	3,364,368 3.42%	23,000	9,359,684 9.50%	95,109,323 96.58%	3,364,368 3.42%	363,000
2 Re-Election of a Director – Keith Middleton	P	134,346,872	119,004,898 88.58%	5,982,290 4.45%	23,000	9,359,684 6.97%	128,364,582 95.55%	5,982,290 4.45%	363,000
3a Ratification of Prior Issue of 48,944,470 Shares issued on 2 September 2020 under the Company's placement capacity under ASX Listing Rule 7.1	P	127,589,002	118,206,283 92.65%	23,035 0.02%	23,000	9,359,684 7.34%	124,232,633 99.98%	23,035 0.02%	363,000
3b Ratification of Prior Issue of 23,055,530 Shares issued on 2 September 2020 under the Company's placement capacity under ASX Listing Rule 7.1A	P	127,589,002	118,206,283 92.65%	23,035 0.02%	23,000	9,359,684 7.34%	124,232,633 99.98%	23,035 0.02%	363,000
3c Ratification of Prior Issue of 9,574,117 Shares issued on 7 September 2020 under the Company's placement capacity under ASX Listing Rule 7.1A	P	127,589,002	118,206,283 92.65%	23,035 0.02%	23,000	9,359,684 7.34%	124,232,633 99.98%	23,035 0.02%	363,000
4 Approval of 10% Placement Facility	P	134,345,994	124,831,809 92.92%	154,501 0.12%	23,878	9,359,684 6.97%	134,191,493 99.88%	154,501 0.12%	363,878



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5 Issue of Performance Rights to Director – Michael Hannington	P	98,473,691	85,569,313 86.90%	3,544,694 3.60%	23,000	9,359,684 9.50%	94,928,997 96.40%	3,544,694 3.60%	363,000
6 Issue of Performance Rights to Director – Daryl Henthorn	P	98,473,691	82,327,342 83.60%	6,786,665 6.89%	26,507,291	9,359,684 9.50%	91,687,026 93.11%	6,786,665 6.89%	26,847,291
7 Issue of Performance Rights to Director – Keith Middleton	P	98,473,691	82,327,342 83.60%	6,786,665 6.89%	23,000	9,359,684 9.50%	91,687,026 93.11%	6,786,665 6.89%	363,000
8 Issue of Options to Viridian Capital Pty Ltd	-	100,301,051	74,399,451 74.18%	13,596,101 13.56%	34,068,821	12,305,499 12.27%	Resolution withdrawn		
9 Issue of Options to CPS Capital Group Pty Ltd	-	126,785,342	100,883,742 79.57%	13,596,101 10.72%	7,584,530	12,305,499 9.71%	Resolution withdrawn		

