



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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24 November 2021

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Red 5 Limited held on 24 November 2021, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

Frank Campagna
Company Secretary

Red 5 Limited
Results of annual general meeting held on 24 November 2021

Name of entity

Red 5 Limited

ABN

73 068 647 610

Date of meeting

24 November 2021

[illegible]