



**REDFLOW LIMITED**  
**Australian Head Office**  
27 Counihan Road  
Seventeen Mile Rocks Brisbane,  
QLD 4073 Australia  
ABN 49 130 227 271

Phone: + 61 7 3376 0008  
Email: [info@redflow.com](mailto:info@redflow.com)

14 October 2021

### **AGM results**

Set out below are the results of the 2021 Annual General Meeting held on 14 October 2021. All resolutions put to the AGM were decided by poll.

No	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of John Lindsay as Director	Passed as an ordinary resolution
3	Re-election of David Brant as Director	Passed as an ordinary resolution
4	Approval of Enhanced Placement Capacity	Passed as a special resolution
5	Approval for grant of performance rights to Managing Director	Passed as an ordinary resolution
6	Approval for grant of options to Chairman	Passed as an ordinary resolution
7	Approval for grant options to Mr David Knox	Passed as an ordinary resolution
8	Approval for grant options to Mr David Brant	Passed as an ordinary resolution
9	Approval for grant of options to Mr John Lindsay	Passed as an ordinary resolution
10	Adoption of new Constitution	Passed as a special resolution
11	Ratification of the prior issue of Initial Subscription Shares to New Technology Capital Group, LLC	Passed as an ordinary resolution
12	Ratification of prior issue of Investment Fee Shares to New Technology Capital Group, LLC	Passed as an ordinary resolution
13	Approval for the issue of Tranche 1 shares and Attaching Options to FUND4SE	Passed as an ordinary resolution
14	Approval for the grant of Tranche 2 Options to FUND4SE	Passed as an ordinary resolution
15	Approval for grant of Tranche 3 Options to FUND4SE	Passed as an ordinary resolution

Details of the total number of proxies validly received and the total number of votes validly cast in respect of each resolution are also attached.

*This announcement was authorised for release by the Company Secretary of Redflow Limited.*

– END –

**For further information please contact:**

**Corporate**

Tim Harris  
07 3376 0008  
[tim.harris@redflow.com](mailto:tim.harris@redflow.com)

**Investors**

Ronn Bechler  
0400 009 774  
[ronn.bechler@marketeye.com.au](mailto:ronn.bechler@marketeye.com.au)

**Media**

John Harris  
08 8431 4000  
[john@impress.com.au](mailto:john@impress.com.au)

**About Redflow** [www.redflow.com](http://www.redflow.com)

Redflow Limited, a publicly listed Australian company (ASX: RFX), produces zinc-bromine flow batteries that tolerate daily hard work in harsh conditions. Redflow batteries are designed for deep cycling, long-duration stationary energy storage applications in the commercial & industrial, and telecommunications sectors and are scalable from a single battery installation through to grid-scale deployments. Redflow batteries are sold, installed, and maintained by an international network of energy system integrators. Redflow's smart, self-protecting batteries offer unique advantages, including secure remote management, 100 per cent daily depth of discharge, tolerance of high ambient temperatures, a simple recycling path, no propensity for thermal runaway, and sustained energy delivery throughout their operating life.



Telco



Commercial



Grid Scale



Residential

**Redflow Limited**  
**Annual General Meeting**  
**Thursday, 14 October 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	202,461,853 81.11%	8,689,374 3.48%	38,448,364 15.40%	5,856,550	249,790,878 95.45%	11,905,168 4.55%	7,137,550	Carried	No
2. Re-election of John Lindsay as Director	Ordinary	219,869,340 84.82%	816,430 0.31%	38,534,667 14.87%	2,654,543	265,943,168 98.51%	4,032,224 1.49%	5,277,043	Carried	NA
3. Re-election of David Brant as Director	Ordinary	218,078,225 84.43%	1,636,430 0.63%	38,573,920 14.93%	2,862,290	266,991,306 99.24%	2,052,224 0.76%	5,484,790	Carried	NA
4. Approval of Enhanced Placement Capacity	Special	213,526,020 81.60%	7,470,274 2.85%	40,662,868 15.54%	1,519,119	263,485,343 95.82%	11,498,774 4.18%	1,571,619	Carried	NA
5. Approval for grant of performance rights to Managing Director	Ordinary	202,230,292 78.37%	17,948,216 6.96%	37,871,472 14.68%	5,128,301	252,998,659 93.23%	18,376,276 6.77%	5,180,801	Carried	NA
6. Approval for grant of options to Chairman	Ordinary	204,629,627 79.56%	14,169,938 5.51%	38,396,545 14.93%	5,982,171	249,226,353 93.03%	18,678,998 6.97%	8,650,385	Carried	NA
7. Approval for grant of options to Mr David Knox	Ordinary	201,816,002 79.27%	14,373,281 5.65%	38,396,545 15.08%	8,592,453	246,412,728 92.88%	18,882,341 7.12%	11,260,667	Carried	NA
8. Approval for grant of options to Mr David Brant	Ordinary	204,927,054 79.52%	14,386,946 5.58%	38,396,545 14.90%	5,467,736	252,323,780 94.00%	16,096,006 6.00%	8,135,950	Carried	NA
9. Approval for grant of options to Mr John Lindsay	Ordinary	203,573,753 79.09%	15,299,131 5.94%	38,509,045 14.96%	5,796,352	248,282,979 92.61%	19,808,191 7.39%	8,464,566	Carried	NA
10. Adoption of New Constitution	Special	214,593,121 83.00%	3,799,020 1.47%	40,156,420 15.53%	4,629,720	266,111,687 97.98%	5,476,327 2.02%	4,915,222	Carried	NA
11. Ratification of the prior issue of Initial Subscription Shares to New Technology Capital Group, LLC	Ordinary	204,916,250 80.84%	7,956,337 3.14%	40,601,605 16.02%	9,704,089	257,166,753 96.55%	9,197,103 3.45%	10,139,380	Carried	NA
12. Ratification of prior issue of Investment Fee Shares to New Technology Capital Group, LLC	Ordinary	204,927,600 80.90%	7,816,287 3.09%	40,578,920 16.02%	9,855,474	257,092,918 96.60%	9,057,053 3.40%	10,290,765	Carried	NA
13. Approval for the issue of Tranche 1 Shares and Attaching Options to FUND4SE	Ordinary	211,323,799 81.19%	8,382,692 3.22%	40,578,920 15.59%	2,892,870	261,038,158 95.46%	12,423,458 4.54%	3,041,620	Carried	NA
14. Approval for the grant of Tranche 2 Options to FUND4SE	Ordinary	210,823,799 80.95%	8,645,192 3.32%	40,978,920 15.73%	2,730,370	260,938,158 95.36%	12,685,958 4.64%	2,879,120	Carried	NA
15. Approval for grant of Tranche 3 Options to FUND4SE	Ordinary	210,823,799 80.94%	8,645,192 3.32%	40,995,481 15.74%	2,713,809	260,954,719 95.36%	12,685,958 4.64%	2,862,559	Carried	NA

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