



**RIEDEL**  
RESOURCES

24 November 2021

The Manager  
ASX Limited  
Company Announcements Office

## **RESULTS OF ANNUAL GENERAL MEETING**

Riedel Resources Ltd (“Riedel” or “the Company”) (ASX: RIE) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 24 November 2021 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Chairman.

**Susan J Field**  
Company Secretary



**Riedel Resources Limited**

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	195,245,418	100.00	-	0.00	88,953,578	195,245,418	-	78,242,424	-
2	Re-election of Mr Grant Mooney	Passed	Poll	No	279,124,206	100.00	-	0.00	5,074,790	273,487,842	-	-	-
3	10% Placement Capacity	Passed	Poll	No	284,058,996	99.95	140,000	0.05	-	273,347,842	140,000	-	-

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