

28 November 2023

## RESULTS OF 2023 ANNUAL GENERAL MEETING

Riedel Resources Limited (ASX: RIE) ("Riedel Resources" or the "Company") is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**-ENDS-**

Released with the authority of the Board.

Maddison Cramer  
Joint Company Secretary  
Riedel Resources Limited

### About Riedel Resources Limited

Riedel Resources Limited listed on ASX on 31 January 2011 and is an Australian-based exploration company focused on the exploration for gold, silver and base metals in Australia and Arizona, USA.

Further information can be found at the Company's website [www.riedelresources.com.au](http://www.riedelresources.com.au)

### Riedel Resources Limited

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**RIEDEL RESOURCES LIMITED**  
 ABN 91 143 042 022  
**ANNUAL GENERAL MEETING**  
 Held on Tuesday, 28 November 2023

**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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		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	Adoption of Remuneration Report	Passed	Poll	No	452,581,565	99.48%	2,370,000	0.52%	0	452,463,103	2,370,000	0	118,462
2	Re-election of Director – Scott Cuomo	Passed	Poll	N/A	722,879,565	99.95%	370,000	0.05%	0	722,761,103	370,000	0	118,462
3	Re-election of Director – Jason Pater	Passed	Poll	N/A	722,879,565	99.95%	370,000	0.05%	0	722,761,103	370,000	0	118,462
4	Approval of 10% Placement Facility	Passed	Poll	N/A	720,525,763	99.62%	2,723,802	0.38%	0	720,407,301	2,723,802	0	118,462

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