



RIEDEL
RESOURCES

8 April 2022

The Manager
ASX Limited
Company Announcements Office

RESULTS OF 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 General Meeting held on 8 April 2022 at 9.30am (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	Ratification of prior issue of Placement Shares	Passed	Poll	No	220,642,543	98.18	1,581,429	1.82	23,333,334	212,487,997	1,581,429	23,333,334	2,518,182
2	Resolution 2 – Approval to issue Shares to Flagstaff pursuant to the Placement	Passed	Poll	No	234,571,932	98.37	1,360,000	1.63	141,597,186	226,417,386	1,360,000	141,597,186	2,518,182
3(a)	Director Placement Shares – Mr Scott Cuomo	Passed	Poll	No	370,511,326	98.96	1,381,428	1.04	5,636,364	367,993,144	1,381,428	-	2,518,182
3(b)	Director Placement Shares – Mr Michael Bohm	Passed	Poll	No	314,147,690	98.77	1,381,428	1.23	62,000,000	305,993,144	1,381,428	62,000,000	2,518,182
3(c)	Director Placement Shares – Mr Grant Mooney	Passed	Poll	No	376,147,690	98.97	1,381,428	1.03	-	367,993,144	1,381,428	-	2,518,182