



RIEDEL RESOURCES

ACN 143 042 022

Suite 4, 6 Richardson Street
West Perth
Western Australia 6005

ASX Code: RIE

riedelresources.com.au

KEY COMPANY INFORMATION

Capital Structure

Ordinary Shares: 418m
Unlisted Options: 10m

Top 20 Shareholders
69%

Cash Reserves
A\$1.07m
(at 30 September 2019)

ASX and Media Release
18 November 2019

ANNUAL GENERAL MEETING RESULTS

Riedel Resources Limited ("Company") advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following results of the Company's Annual General Meeting held today.

Resolution 1: Non-Binding Resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	104,771,386
Against	50,000
Abstain	-
Proxy's discretion	-

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 1:

Vote Type	Voted	%
For	104,771,386	99.95
Against	50,000	0.05
Abstain	-	N/A

Resolution 2: Election of Mr Grant Mooney as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	106,259,813
Against	-
Abstain	-
Proxy's discretion	-

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 2:

Vote Type	Voted	%
For	106,259,813	100.00
Against	-	N/A
Abstain	-	N/A

Resolution 3: Re-Election of Mr Scott Cuomo as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	106,259,813
Against	-
Abstain	-
Proxy's discretion	-

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 3:

Vote Type	Voted	%
For	106,259,813	100.00
Against	-	N/A
Abstain	-	N/A

Resolution 4: Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	106,209,813
Against	50,000
Abstain	-
Proxy's discretion	-

The motion was **carried** as a special resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 4:

Vote Type	Voted	%
For	106,209,813	99.95
Against	50,000	0.05
Abstain	-	N/A

Henko Vos
Company Secretary
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