

Red Ridge Group Limited



NSX RELEASE

8 November 2024

RESULTS OF 2024 NOVEMBER EGM

Red Ridge Group Limited (NSX: RRG) (herein and after the “Company”) advises the results of today’s Extraordinary General Meeting.

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that the shareholders of the Company have passed all the resolution at the 2024 November Extraordinary General Meeting held today, 8 November 2024.

The resolution was carried out by way of poll. Details of the resolution and the proxies received in respect of the resolution is set out in the attached proxy summary.

The release of this announcement was authorised by the Board and released by the Company Secretary.

For more information:

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Company Secretary

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RRG Extraordinary General Meeting dated 8 November 2024

The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
Resolution 1 - Approval of Significant Change to Red Ridge Group's Principal Business Activities	Ordinary	735,558,084 100.00%	- 0.00%	- 0.00%	-	735,558,084 100.00%	- 0.00%	- 0.00%	-	Carried

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