

Red Ridge Australasia Limited



NSX RELEASE

31 August 2026

RESULTS OF 2026 AGM

Red Ridge Australasia Limited (NSX: RRA) (herein and after the “Company”) advises the results of today’s Annual 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 resolutions at the 2026 Annual General Meeting held today, 31 August 2026.

All resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are 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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Disclosure of Proxy Votes

Red Ridge Australasia Limited

Annual General Meeting

Monday, 31 August 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	85,136,667	85,136,667 100.00%	0 0.00%	0	0 0.00%	85,136,667 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DIRECTOR – MR. VIKRAM RANA	P	703,558,084	703,558,084 100.00%	0 0.00%	0	0 0.00%	703,558,084 100.00%	0 0.00%	0	Carried
3 RE-ELECTION OF DIRECTOR – MR. MICHAEL PIXLEY	P	703,558,084	703,558,084 100.00%	0 0.00%	0	0 0.00%	703,558,084 100.00%	0 0.00%	0	Carried

