# ASX ANNOUNCEMENT



# **RESULTS OF ANNUAL GENERAL MEETING**

Red Hawk Mining Limited (ASX: RHK) (**Red Hawk** or **Company**) advises the outcome of resolutions put to shareholders at the Company's Annual General Meeting (**Meeting**) held today, 21 November 2023.

**Resolution 1** – Adoption of the Remuneration Report Passed on a poll as an ordinary resolution

**Resolution 2** – Re-Election of Director the Hon Cheryl Edwardes Passed on a poll as an ordinary resolution

**Resolution 3** – Ratification of Issue of Performance Rights to Managing Director Steven Michael Passed on a poll as an ordinary resolution

**Resolution 4** – Approval of Employee Securities Incentive Plan Passed on a poll as an ordinary resolution

**Resolution 5** – Approval of Potential Termination Benefits in Relation to Securities Issued under Plan Passed on a poll as an ordinary resolution

**Resolution 6** – Ratification of Agreements to issue 6,145,695 Employee Options Passed on a poll as an ordinary resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting and proxies received in respect of each resolution put to shareholders.

### ENDS

This announcement has been authorised by the Company Secretary of Red Hawk Mining Limited

For further information please contact:

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## ABOUT RED HAWK MINING

Red Hawk Mining (ASX:RHK) is focussed on developing its 100%-owned Blacksmith Iron Ore Project in the Pilbara region of Western Australia. The Pilbara hosts many world-class iron ore mines and is the world's largest producing region of seaborne iron ore.<sup>1</sup> With its close proximity to major iron ore markets, including China, Japan, South Korea and India, iron ore exports from the Pilbara exceeded 750 million tonnes in 2022.<sup>2</sup>

## **BLACKSMITH PROJECT**

The Blacksmith Project is located approximately 70km north-west of Tom Price and is surrounded by many major iron ore projects and significant associated road, rail and power infrastructure. The Project, containing mining lease M47/1451, has the potential to be a long-term supplier of iron ore to global steelmakers.

Source: 1. Minerals Council of Australia 2. Pilbara Ports Authority



### DIRECTORS

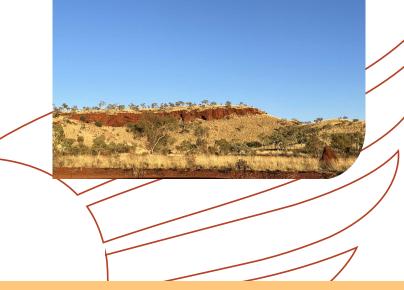
THE HON. CHERYL EDWARDES AM NON-EXECUTIVE CHAIR

**STEVEN MICHAEL** MANAGING DIRECTOR AND CEO

**ROB FOSTER** NON-EXECUTIVE DIRECTOR

DANIEL HARRIS NON-EXECUTIVE DIRECTOR

**AMY JIANG** NON-EXECUTIVE DIRECTOR



#### **CORPORATE OFFICE**

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#### **SHARE REGISTRY**

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	139,500,888	1,816,647	22,425	7,393	139,523,313	1,816,647	7,393	Carried
		98.70%	1.29%	0.02%		98.71%	1.29%		
2 Re-election of Director The Hon. Cheryl Edwardes, AM	Ordinary	139,872,359	1,447,436	20,931	6,627	139,938,783	1,447,436	6,627	Carried
		98.97%	1.02%	0.01%		98.98%	1.02%		
3 Ratification of issue of Performance Rights to Managing Director Steven Michael	Ordinary	140,125,964	1,189,963	6,406	25,020	140,198,509	1,189,963	25,020	Carried
		99.16%	0.84%	0.00%		99.16%	0.84%		
4 Approval of Employee Securities Incentive Plan	Ordinary	135,736,513	5,599,497	1,187	10,156	135,737,700	5,599,497	10,156	Carried
		96.04%	3.96%	0.00%		96.04%	3.96%		
5 Approval of potential Termination Benefits in relation to Securities issued under Plan	Ordinary	135,681,023	5,658,339	1,187	6,804	135,682,210	5,658,339	6,804	Carried
		96.00%	4.00%	0.00%		96.00%	4.00%		
6 Ratification of agreements to issue 6,145,695 Employee Options	Ordinary	135,691,595	5,613,519	28,630	13,609	135,786,364	5,613,519	13,609	Carried
		96.01%	3.97%	0.02%		96.03%	3.97%		

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