

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:

Investors and Shareholders

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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.¹ 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 2022.²

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



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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 98.70%	1,816,647 1.29%	22,425 0.02%	7,393	139,523,313 98.71%	1,816,647 1.29%	7,393	Carried
2 Re-election of Director The Hon. Cheryl Edwardes, AM	Ordinary	139,872,359 98.97%	1,447,436 1.02%	20,931 0.01%	6,627	139,938,783 98.98%	1,447,436 1.02%	6,627	Carried
3 Ratification of issue of Performance Rights to Managing Director Steven Michael	Ordinary	140,125,964 99.16%	1,189,963 0.84%	6,406 0.00%	25,020	140,198,509 99.16%	1,189,963 0.84%	25,020	Carried
4 Approval of Employee Securities Incentive Plan	Ordinary	135,736,513 96.04%	5,599,497 3.96%	1,187 0.00%	10,156	135,737,700 96.04%	5,599,497 3.96%	10,156	Carried
5 Approval of potential Termination Benefits in relation to Securities issued under Plan	Ordinary	135,681,023 96.00%	5,658,339 4.00%	1,187 0.00%	6,804	135,682,210 96.00%	5,658,339 4.00%	6,804	Carried
6 Ratification of agreements to issue 6,145,695 Employee Options	Ordinary	135,691,595 96.01%	5,613,519 3.97%	28,630 0.02%	13,609	135,786,364 96.03%	5,613,519 3.97%	13,609	Carried

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