

4 June 2021

Red Emperor Resources NL
(to be renamed Future Metals NL)

Results of General Meeting

The Board of Red Emperor Resources NL (ASX/AIM: RMP) (the "Company") is pleased to announce in accordance, *inter alia*, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 28 April 2021, were duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information, please visit www.redemperorresources.com or contact:

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BOARD & MANAGEMENT

Greg Bandy
MANAGING DIRECTOR

Jason Bontempo
NON-EXECUTIVE DIRECTOR

Aaron Bertolatti
DIRECTOR & COMPANY
SECRETARY

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CONTACT DETAILS

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AUSTRALIAN BROKER

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ASX CODE | AIM CODE

RMP



Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Change to the nature and scale of activities	Passed	Poll	41,817,709	99.7%	115,768	0.3%	616,653	41,665,709	115,768	616,653	167,000
2	Consolidation of Capital	Passed	Poll	82,735,595	99.7%	227,882	0.3%	586,653	82,583,595	227,882	586,653	167,000
3	Change of Company Name	Passed	Poll	82,830,339	99.8%	133,138	0.2%	586,653	82,655,589	133,138	586,653	189,750
4	Issue of Consideration Securities – Panton Project	Passed	Poll	41,837,167	99.7%	115,768	0.3%	597,195	41,685,167	115,768	597,195	167,000
5	Issue of Shares under the Capital Raising	Passed	Poll	39,358,692	99.4%	219,243	0.6%	15,597,195	39,308,692	219,243	15,597,195	65,000
6	Issue of Options to Nominated Adviser	Passed	Poll	82,583,078	99.6%	361,166	0.4%	605,886	82,533,078	361,166	605,886	65,000
7	Approval to Issue Securities to a Related Party under the Capital Raising – Greg Bandy	Passed	Poll	80,097,853	98.9%	855,082	1.1%	1,597,195	80,047,853	855,082	1,597,195	65,000
8	Approval to Issue Securities to a Related Party under the Capital Raising – Aaron Bertolatti	Passed	Poll	81,826,276	99.1%	751,659	0.9%	972,195	81,776,276	751,659	972,195	65,000
9	Approval to Issue Securities to a Related Party under the Capital Raising – Jason Bontempo	Passed	Poll	82,101,276	99.0%	851,659	1.0%	597,195	82,051,276	851,659	597,195	65,000
10	Approval to Issue Securities to a Related Party under the Capital Raising – Justin Tremain	Passed	Poll	82,704,442	99.7%	248,493	0.3%	597,195	82,654,442	248,493	597,195	65,000
11	Approval to issue Director Performance Rights to a Related Party – Greg Bandy	Passed	Poll	79,620,853	98.8%	972,082	1.2%	1,597,195	79,570,853	972,082	1,597,195	50,000
12	Approval to issue Director Performance Rights to a Related Party – Aaron Bertolatti	Passed	Poll	79,624,328	98.8%	968,607	1.2%	972,195	79,574,328	968,607	972,195	50,000
13	Approval to issue Director Performance Rights to a Related Party – Justin Tremain	Passed	Poll	80,227,494	99.5%	365,441	0.5%	597,195	80,177,494	365,441	597,195	50,000
14	Approval to issue Director Performance Rights to a Related Party – Allan Mulligan	Passed	Poll	80,227,494	99.5%	365,441	0.5%	597,195	80,177,494	365,441	597,195	50,000
15	Approval to issue Director Performance Rights to a Related Party – Robert Mosig	Passed	Poll	80,227,494	99.5%	365,441	0.5%	597,195	80,177,494	365,441	597,195	50,000
16	Enable the issue of Performance Rights under an Employee Incentive Scheme – Red Emperor Performance Rights Plan	Passed	Poll	79,743,603	98.9%	849,332	1.1%	972,195	79,693,603	849,332	972,195	50,000
17	Replacement of Constitution	Passed	Poll	82,705,942	99.7%	246,993	0.3%	597,195	82,553,942	246,993	597,195	167,000