

Red Rock Resources Plc
Results of Annual General Meeting
71-91 Aldwych House, London WC2B 4HN
12 February 2021, at 1pm

Resolutions 1 and 3 have been passed and the results are as follows:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	402,880,522	13,844	745	0.0001%	25,026	402,920,137
03	399,814,477	1,575,121	839	0.0001%	1,529,700	402,920,137
			Total Voting Rights	972,612,257		