

**Red Rock Resources Plc**  
**Results of General Meeting**  
**71-91 Aldwych House, London WC2B 4HN**  
**19 March 2021, at 1pm**

Resolutions 1 and 2 have been passed and the results are as follows:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	171,558,268	2,242,790	7,203,728	0.6746%	30,059	181,034,845
02	171,510,847	2,289,351	7,203,728	0.6746%	30,919	181,034,845
			Total Voting Rights	1,067,850,352		