



ASX RELEASE (27 NOVEMBER 2023)

Results of Meeting

R3D Resources Limited (ASX: **R3D**) (the **Company**) (to be renamed Tartana Minerals Limited) provides the attached results of the Annual General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

Name Change to Tartana Minerals Limited

The Company notes that shareholders have approved the company name change to Tartana Minerals Limited today. The Company will provide a further update on the date the name change will be effective in due course.

This announcement has been approved by the Company Secretary of R3D Resources Limited.

Further Information:

Stephen Bartrop

Managing Director

R3D Resources Limited

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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 Adopt the Remuneration Report	Ordinary	9,010,541 74.86%	1,808,329 15.02%	1,218,491 10.12%	2,112,003	12,229,032 87.12%	1,808,329 12.88%	2,112,003	Carried
2 Elect Bruce Hills as a Director	Ordinary	27,100,098 84.11%	3,761,425 11.68%	1,357,268 4.21%	3,596,840	30,704,206 89.09%	3,761,425 10.91%	3,593,801	Carried
3 Change Company Name	Special	33,795,878 94.36%	662,475 1.85%	1,357,268 3.79%	10	37,396,947 98.26%	662,475 1.74%	10	Carried
4 Ratify March 2023 Share Issues	Ordinary	30,549,862 89.61%	2,183,313 6.41%	1,357,268 3.98%	158,000	34,150,931 93.99%	2,183,313 6.01%	158,000	Carried
5 Ratify June 2023 Share Issues	Ordinary	30,549,862 88.67%	2,547,688 7.39%	1,357,268 3.94%	158,000	34,150,931 93.06%	2,547,688 6.94%	158,000	Carried
6 Ratify October 2023 Share Issues	Ordinary	31,797,675 89.17%	2,497,688 7.01%	1,362,268 3.82%	158,000	35,403,744 93.41%	2,497,688 6.59%	158,000	Carried
7 Approve Convertible Note Issue to Jihad Malaeb	Ordinary	24,968,640 83.06%	3,875,720 12.89%	1,218,491 4.05%	114,003	28,187,131 87.91%	3,875,720 12.09%	114,003	Carried
8 Approve Convertible Note Issue to Yaputri Pte Ltd	Ordinary	30,468,640 85.35%	3,875,720 10.85%	1,357,268 3.80%	114,003	34,069,709 89.79%	3,875,720 10.21%	114,003	Carried
9 Approve Additional 10 per cent Placement Capacity	Special	33,827,089 94.47%	621,274 1.74%	1,357,268 3.79%	10,000	37,428,158 98.37%	621,274 1.63%	10,000	Carried

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