

RESULTS OF THE GENERAL MEETING HELD ON 22 DECEMBER 2020

Red Sky Energy Limited, ASX: ROG, (“the Company”) is pleased to announce the results of the General Meeting of shareholders of Red Sky Energy Limited that was held via Zoom today at 11.00am (AEDT)

The resolution considered at the General Meeting was put to a vote on a Poll, called by the Chairman, and was passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Adrien Wing
Company Secretary

Red Sky Energy Limited

ACN: 099 116 275

Meeting date: Tuesday, 22 December 2020

Meeting time: 11.00am AEDT



Resolution	Manner in which the securityholders directed the proxy votes (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Result
1. RATIFICATION OF PRIOR ISSUE OF SHARES	17,537,083	80,000	3,052,102	240	102,479,305	80,000	240	passed on a poll

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