

**Renascor Resources Limited**  
**Annual General Meeting**  
**Wednesday, 30 November 2022**  
**Results of Meeting**



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<br>(as at proxy close) |                      |                       |            | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     |
|-----------------------------------------------------------------|--------------------|------------------------------------------------------------------------|----------------------|-----------------------|------------|--------------------------------------------------------|----------------------|------------|--------------------------|
| Resolution                                                      | Resolution<br>Type | For                                                                    | Against              | Proxy's<br>Discretion | Abstain    | For                                                    | Against              | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                               | Ordinary           | 164,468,700<br>92.48%                                                  | 8,388,848<br>4.72%   | 4,991,802<br>2.80%    | 2,181,491  | 190,962,185<br>95.76%                                  | 8,460,848<br>4.24%   | 2,271,170  | Carried                  |
| 2 Re-election of Geoffrey McConachy as Director                 | Ordinary           | 241,544,879<br>94.23%                                                  | 9,952,876<br>3.88%   | 4,839,713<br>1.89%    | 12,661,576 | 267,987,954<br>96.40%                                  | 10,012,876<br>3.60%  | 12,661,576 | Carried                  |
| 3 Approval of Previous Issue of 1,471,754 Shares                | Ordinary           | 252,374,545<br>94.73%                                                  | 9,145,284<br>3.43%   | 4,906,682<br>1.84%    | 2,572,533  | 275,872,589<br>95.76%                                  | 12,205,284<br>4.24%  | 2,572,533  | Carried                  |
| 4 Approval of Previous Issue of 240,740,741 Shares              | Ordinary           | 139,226,355<br>90.76%                                                  | 9,245,284<br>6.03%   | 4,928,682<br>3.21%    | 2,666,637  | 165,746,399<br>94.68%                                  | 9,317,284<br>5.32%   | 2,666,637  | Carried                  |
| 5 Approval of Previous Issue of 468,527 Shares                  | Ordinary           | 252,375,736<br>94.73%                                                  | 6,100,397<br>2.29%   | 7,952,274<br>2.98%    | 2,570,637  | 278,919,372<br>96.82%                                  | 9,172,397<br>3.18%   | 2,570,637  | Carried                  |
| 6 Approval of Performance Rights Plan                           | Ordinary           | 128,803,414<br>72.35%                                                  | 41,449,579<br>23.28% | 7,782,570<br>4.37%    | 33,149,824 | 155,027,667<br>77.67%                                  | 44,569,579<br>22.33% | 33,251,503 | Carried                  |
| 7 Approval for Issue of Performance Rights to Managing Director | Ordinary           | 156,151,163<br>87.36%                                                  | 14,804,501<br>8.28%  | 7,782,570<br>4.36%    | 32,447,153 | 182,387,416<br>91.05%                                  | 17,924,501<br>8.95%  | 32,536,832 | Carried                  |

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