

ASX Release

26 November 2024

2024 Annual General Meeting - Results

Renascor Resources Limited (ASX: RNU) (“**Renascor**”) advises the outcome of resolutions considered by the Company's shareholders at the 2024 Annual General Meeting, held on 26 November 2024.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Richard Keevers as Director

Resolution 3 – Re-election of Kathryn Presser as Director

Resolution 4 – Approval of Previous Issue of Shares

Resolution 5 – Approval for Issue of Performance Rights under Renascor Resources Limited Performance Rights Plan to Managing Director, David Christensen

Resolution 6 – Approval of Employee Option Plan

Resolution 7 – Approval of Performance Rights Plan

Resolution 8 – Re-insertion of Proportional Takeover Provisions in the Constitution

Resolution 9 – Approval of 10% Placement Facility

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

This ASX announcement has been authorised for release by Renascor’s Company Secretary Jon Colquhoun.

For further information, please contact:

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Renascor Resources Limited
Annual General Meeting
Tuesday, 26 November 2024
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 (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 Adoption of Remuneration Report	Ordinary	109,407,289 75.45%	27,767,643 19.15%	7,837,887 5.40%	7,975,121	121,752,101 81.43%	27,767,643 18.57%	7,975,121	Carried
2 Re-election of Richard Keever as Director	Ordinary	222,240,111 93.17%	8,876,185 3.72%	7,405,126 3.10%	8,099,141	233,218,389 95.86%	10,059,958 4.14%	8,099,141	Carried
3 Re-election of Kathryn Presser as Director	Ordinary	226,728,183 94.10%	6,521,213 2.71%	7,705,126 3.20%	5,666,041	239,178,234 97.34%	6,533,213 2.66%	5,666,041	Carried
4 Approval of Previous Issue of Shares	Ordinary	213,773,093 88.05%	21,338,818 8.79%	7,681,940 3.16%	3,826,712	225,016,185 90.90%	22,534,591 9.10%	3,826,712	Carried
5 Approval for Issue of Performance Rights to Managing Director	Ordinary	106,348,136 70.06%	38,063,628 25.07%	7,389,422 4.87%	1,186,754	118,244,483 75.65%	38,063,628 24.35%	1,186,754	Carried
6 Approval of Employee Option Plan	Ordinary	100,396,085 66.25%	43,573,192 28.75%	7,581,922 5.00%	1,345,244	111,301,159 71.32%	44,756,965 28.68%	1,345,244	Carried
7 Approval of Performance Rights Plan	Ordinary	110,001,911 74.56%	30,134,408 20.42%	7,404,922 5.02%	5,355,202	120,729,985 79.40%	31,318,181 20.60%	5,355,202	Carried
8 Re-insertion of Proportional Takeover Provisions in the Constitution	Special	215,284,275 90.21%	15,199,696 6.37%	8,171,553 3.42%	7,965,039	228,212,753 93.76%	15,199,696 6.24%	7,965,039	Carried
9 Approval of 10% Placement Facility	Special	196,866,278 81.71%	30,774,060 12.77%	13,280,095 5.51%	5,700,130	213,719,525 86.99%	31,957,833 13.01%	5,700,130	Carried

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