

29 August 2025

RESULTS OF AUGUST 2025 GENERAL MEETING

Renegade Exploration Limited (ASX:RNX) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Renegade Exploration Limited.

For and on behalf of the Board

Robert Kirtlan
Chairman

For personal use only

Results of meeting

Name of entity

Renegade Exploration Limited

Date of meeting

ACN 114 187 978

29 August 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of Prior Issue – Placement Shares – (LR 7.1)	Passed	Poll	N/A	193,907,145	99.2%	1,537,744	0.8%	-	193,382,955	1,537,744	-	524,190
1b	Ratification of Prior Issue – Placement Shares – (LR 7.1A)	Passed	Poll	N/A	193,907,145	99.2%	1,537,744	0.8%	-	193,382,955	1,537,744	-	524,190
2	Ratification of Prior Issue of Shares (LR 7.1)	Passed	Poll	N/A	193,907,145	99.2%	1,537,744	0.8%	-	193,382,955	1,537,744	-	524,190
3	Ratification of Prior Issue of Shares (LR 7.1)	Passed	Poll	N/A	193,907,145	99.2%	1,537,744	0.8%	-	193,382,955	1,537,744	-	524,190
4	Approval to Issue Attaching Options	Passed	Poll	N/A	193,507,145	99.2%	1,537,744	0.8%	400,000	192,982,955	1,537,744	400,000	524,190
5	Approval to issue Tranche 2 Placement Securities	Passed	Poll	N/A	193,507,145	99.0%	2,037,744	1.0%	-	192,982,955	2,037,744	-	524,190
6	Approval to Issue Tranche 2 Placement Securities (Consideration)	Passed	Poll	N/A	193,507,145	99.0%	2,037,744	1.0%	-	192,982,955	2,037,744	-	524,190
7a	Issue of securities to Directors in Lieu of Outstanding Directors' Fees - Robert Kirtlan	Passed	Poll	N/A	79,549,356	98.2%	1,497,548	1.8%	114,397,985	79,025,166	1,497,548	114,397,985	524,190
7b	Issue of securities to Directors in Lieu of Outstanding Directors' Fees - Mark Wallace	Passed	Poll	N/A	79,549,356	98.2%	1,497,548	1.8%	114,397,985	79,025,166	1,497,548	114,397,985	524,190
7c	Issue of securities to Directors in Lieu of Outstanding Directors' Fees - Mark Connelly	Passed	Poll	N/A	79,549,356	98.2%	1,497,548	1.8%	114,397,985	79,025,166	1,497,548	114,397,985	524,190
8	Approval to Issue Securities as part repayment of Loan	Passed	Poll	N/A	140,797,341	99.3%	997,548	0.7%	53,650,000	140,273,151	997,548	53,650,000	524,190