

ASX Release

25 November 2025

2025 Annual General Meeting - Results

Renascor Resources Limited (ASX: RNU) ("**Renascor**") advises the outcome of resolutions considered by the Company's shareholders at the 2025 Annual General Meeting, held on 25 November 2025.

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 Geoffrey McConchy as Director

Resolution 3 – Approval for Issue of FY26 LTI Performance Rights under Renascor Resources Limited Performance Rights Plan to Managing Director, David Christensen

Resolution 4 – Approval for Issue of 713,202 Performance Rights under Renascor Resources Limited Performance Rights Plan to Managing Director, David Christensen

Resolution 5 – 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, 25 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	141,181,418 82.80%	25,993,495 15.25%	3,325,448 1.95%	3,821,305	146,087,235 83.27%	29,343,495 16.73%	3,853,805	Carried
2	RE-ELECTION OF GEOFFREY MCCONACHY AS DIRECTOR	NA	223,739,291 89.47%	22,672,102 9.07%	3,665,448 1.47%	19,726,746	230,905,941 89.91%	25,922,102 10.09%	19,826,746	Carried
3	APPROVAL FOR ISSUE OF FY26 LTI PERFORMANCE RIGHTS UNDER RENASCOR RESOURCES LIMITED PERFORMANCE RIGHTS PLAN TO MANAGING DIRECTOR, DAVID CHRISTENSEN	NA	130,473,346 75.63%	39,416,592 22.85%	2,618,244 1.52%	1,813,484	134,671,959 75.90%	42,766,592 24.10%	1,845,984	Carried
4	APPROVAL FOR ISSUE OF 713,202 PERFORMANCE RIGHTS UNDER RENASCOR RESOURCES LIMITED PERFORMANCE RIGHTS PLAN TO MANAGING DIRECTOR, DAVID CHRISTENSEN	NA	114,458,012 66.41%	55,228,449 32.04%	2,673,544 1.55%	1,961,661	118,711,925 66.96%	58,578,449 33.04%	1,994,161	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	209,623,449 79.81%	47,355,697 18.03%	5,666,033 2.16%	7,158,408	221,990,684 82.40%	47,405,697 17.60%	7,258,408	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item