

ASX Release  
28 November 2025

## Results of General Meeting

RareX Limited (ASX: REE – **RareX**, the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28 November 2025.

All resolutions put to the meeting were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For personal use only

For more information,  
please contact:

**Investors:** James Durrant, Managing Director  
**Engage and Contribute:** Investor Hub

**P** +61 (0) 8 6383 6593  
**W** [ree.investorhub.com/welcome](https://ree.investorhub.com/welcome)

**RareX Limited**  
ASX:REE, REEO  
ABN: 65 105 578 756

**RareX HQ**  
Level 1, 1 Alvan Street  
Subiaco WA 6008  
Australia

**P** +61 (0) 8 6383 6593  
**E** [info@rarex.com.au](mailto:info@rarex.com.au)  
[ree.investorhub.com/welcome](https://ree.investorhub.com/welcome)  
[rarex.com.au](https://rarex.com.au)

**RareX Limited**  
[@rarex\\_asx](https://twitter.com/rarex_asx)



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	37,118,361	81.2%	8,588,150	18.8%	220,500	35,299,141	8,588,150	220,500	819,220
2	Re-election of Director - Danny Goeman	Passed	Poll	N/A	43,358,938	93.7%	2,921,361	6.3%	227,300	41,509,718	2,921,361	227,300	849,220
3	Approval of 10% Placement Facility	Passed	Poll	N/A	39,102,843	92.6%	3,145,874	7.4%	4,258,882	37,253,623	3,145,874	4,258,882	849,220
4	Appointment of Auditor	Passed	Poll	N/A	46,147,814	99.7%	154,285	0.3%	205,500	44,258,594	154,285	205,500	889,220
5	Renewed approval of Employee Securities Incentive Plan	Passed	Poll	N/A	35,622,300	79.1%	9,404,211	20.9%	900,500	33,773,080	9,404,211	900,500	849,220
6	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	31,478,242	71.1%	12,776,585	28.9%	1,672,184	29,579,022	12,776,585	1,672,184	899,220
7	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	N/A	38,462,126	86.0%	6,259,577	14.0%	1,785,896	36,612,906	6,259,577	1,785,896	849,220
8	Ratification of prior issue of GEM Options	Passed	Poll	N/A	35,763,130	80.7%	8,576,460	19.3%	2,168,009	33,913,910	8,576,460	2,168,009	849,220