

ASX Release: 25 May 2022

RESULTS OF GENERAL MEETING

RareX Limited (ASX: REE) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results for the General Meeting held on 25 May 2022. All resolutions were passed on a poll and full details are set out below.

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 of Shares under LR 7.1	Passed	Poll	N/A	39,434,764	93.7%	2,659,040	6.3%	8,811,521	24,128,702	2,659,040	8,811,521	1,177,062
1b	Ratification of Prior Issue of Shares under LR 7.1A	Passed	Poll	N/A	39,428,269	93.7%	2,659,040	6.3%	8,818,016	24,122,207	2,659,040	8,818,016	1,177,062
2a	Approval for Director Placement - John Young	Passed	Poll	N/A	64,958,662	94.2%	3,990,718	5.8%	70,545	52,653,261	3,990,718	70,545	1,180,401
2b	Approval for Director Placement - Jeremy Robinson	Passed	Poll	N/A	56,837,662	93.4%	3,990,718	6.6%	70,545	52,653,261	3,990,718	70,545	1,180,401
2c	Approval for Director Placement - Shaun Hardcastle	Passed	Poll	N/A	67,962,662	94.5%	3,990,718	5.5%	70,545	52,653,261	3,990,718	70,545	1,180,401
2d	Approval for Director Placement - Cameron Henry	Passed	Poll	N/A	67,962,662	94.5%	3,990,718	5.5%	70,545	52,653,261	3,990,718	70,545	1,180,401

This announcement has been authorised by the Company Secretary of RareX Limited.

For more information, please contact:

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