



11 March 2020

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**GENERAL MEETING
RENASCOR RESOURCES LIMITED**

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

Resolution 1: Ratification of prior issue of Shares under the December 2019 Placement

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	260,367,515
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	359,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	100,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 21,000,000.

The motion was carried on a poll as an ordinary resolution.

Resolution 2: Participation of Stephen Bizzell or his associates in the issue of Shares under the December 2019 Placement

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	250,582,457
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	3,238,455
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	100,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 27,905,603.

The motion was carried on a poll as an ordinary resolution.

Resolution 3: Participation of Richard (Dick) Keevers or his associates in the issue of Shares under the December 2019 Placement

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	233,881,341
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	620,273
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	100,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 47,224,901.

The motion was carried on a poll as an ordinary resolution.

Resolution 4: Participation of David Christensen or his associates in the issue of Shares under the December 2019 Placement

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	258,376,632
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	620,273
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	100,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 22,729,610.

The motion was carried on a poll as an ordinary resolution.

Resolution 5: Participation of Geoffrey McConachy or his associates in the issue of Shares under the December 2019 Placement

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	268,279,270
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	3,238,455
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	100,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 10,208,790.

The motion was carried on a poll as an ordinary resolution.

Yours faithfully,



Pierre Van Der Merwe
COMPANY SECRETARY

Results of meeting

Name of entity

Renascor Resources Limited

ABN/ACN/ARSN/ARBN

90135531341

Date of meeting

11 March 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Ratification prior issue	Passed	Poll	N/A	264,985,697	99	359,000	1	21,000,000	260,367,515	359,000	21,000,000	100,000
2	Participation of Bizzell	Passed	Poll	N/A	255,200,639	99	3,238,455	1	27,905,603	250,582,457	3,238,455	27,905,603	100,000
3	Participation of Keevers	Passed	Poll	N/A	238,499,523	99	620,273	1	47,224,901	233,881,341	620,273	47,224,901	100,000
4	Participation of Christensen	Passed	Poll	N/A	262,994,814	99	620,273	1	22,729,610	258,376,632	620,273	22,729,610	100,000
5	Participation of McConachy	Passed	Poll	N/A	272,897,452	99	3,238,455	1	10,208,790	268,279,270	3,238,455	10,208,790	100,000

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.