

**Renascor Resources Limited**  
**Annual General Meeting**  
**Wednesday, 30 November 2022**  
**Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	164,468,700 92.48%	8,388,848 4.72%	4,991,802 2.80%	2,181,491	190,962,185 95.76%	8,460,848 4.24%	2,271,170	Carried
2 Re-election of Geoffrey McConachy as Director	Ordinary	241,544,879 94.23%	9,952,876 3.88%	4,839,713 1.89%	12,661,576	267,987,954 96.40%	10,012,876 3.60%	12,661,576	Carried
3 Approval of Previous Issue of 1,471,754 Shares	Ordinary	252,374,545 94.73%	9,145,284 3.43%	4,906,682 1.84%	2,572,533	275,872,589 95.76%	12,205,284 4.24%	2,572,533	Carried
4 Approval of Previous Issue of 240,740,741 Shares	Ordinary	139,226,355 90.76%	9,245,284 6.03%	4,928,682 3.21%	2,666,637	165,746,399 94.68%	9,317,284 5.32%	2,666,637	Carried
5 Approval of Previous Issue of 468,527 Shares	Ordinary	252,375,736 94.73%	6,100,397 2.29%	7,952,274 2.98%	2,570,637	278,919,372 96.82%	9,172,397 3.18%	2,570,637	Carried
6 Approval of Performance Rights Plan	Ordinary	128,803,414 72.35%	41,449,579 23.28%	7,782,570 4.37%	33,149,824	155,027,667 77.67%	44,569,579 22.33%	33,251,503	Carried
7 Approval for Issue of Performance Rights to Managing Director	Ordinary	156,151,163 87.36%	14,804,501 8.28%	7,782,570 4.36%	32,447,153	182,387,416 91.05%	17,924,501 8.95%	32,536,832	Carried