



20 November 2019

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

Dear Sir/Madam

**ANNUAL 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: Adoption of Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	157,834,640
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	1,743,592
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	80,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 98,232,540.

The motion was carried by a show of hands as an ordinary resolution.

Resolution 2: Re-election of Geoff McConachy as a Director

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	248,018,073
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	543,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	80,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,249,699.

The motion was carried by a show of hands as an ordinary resolution.

Resolution 3: Approval to issue an additional 10% of the issued share capital of the Company over a 12 Month Period pursuant to ASX Listing Rule 7.1A

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	255,433,772
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	2,343,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	80,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 34,000.

The motion was carried by a show of hands as a special resolution.

Yours faithfully,

**Pierre Van Der Merwe
COMPANY SECRETARY**