



26 November 2020

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, details of the resolutions, proxies received and votes cast for the meeting held today are set out below:

Resolution 1: Adoption of Remuneration Report

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
123,607,194 95.96%	5,203,101 4.04%	0 0%	118,246,176	130,569,194 96.17%	5,203,101 3.83%	118,246,176

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

Resolution 2: Re-election of Stephen Bizzell as a Director

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
208,286,313 99.13%	1,823,646 0.87%	0 0%	36,946,512	215,248,313 99.16%	1,823,646 0.84%	36,946,512

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

Resolution 3: Ratification of prior issue of Shares under the September 2020 Placement

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
243,679,289 98.63%	759,000 0.31%	2,618,182 1.06%	0	253,259,471 99.70%	759,000 0.30%	0

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

Resolution 4: Approval to issue Placement Options

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
242,114,643 98.00%	4,941,828 2.00%	0 0%	0	249,076,643 98.05%	4,941,828 1.95%	0

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

Resolution 5: Approve the issue of Options to Lead Manager, 180 Markets

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
241,853,370 97.89%	5,203,101 2.11%	0 0%	0	248,815,370 97.95%	5,203,101 2.05%	0

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

Resolution 6: Participation of Stephen Bizzell or his associates in the issue of securities under the September 2020 Placement

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
204,906,858 97.52%	5,203,101 2.48%	0 0%	36,946,512	211,868,858 97.60%	5,203,101 2.40%	36,946,512

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

Resolution 7: Participation of Dick Keevers or his associates in the issue of securities under the September 2020 Placement

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
194,848,833 97.53%	4,941,828 2.47%	0 0%	47,265,810	201,810,833 97.61%	4,941,828 2.39%	47,265,810

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

Resolution 8: Participation of David Christensen or his associates in the issue of securities under the September 2020 Placement

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
219,082,851 97.68%	5,203,101 2.32%	0 0%	22,770,519	226,044,851 97.75%	5,203,101 2.25%	22,770,519

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

Resolution 9: Approval to issue securities under the NEDSP

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
125,166,285 96.01%	2,584,919 1.98%	2,618,182 2.01%	116,687,085	134,746,467 98.12%	2,584,919 1.88%	116,687,085

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

Resolution 10: Approval of issue of shares to Stephen Bizzell under the NEDSP

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
203,347,767 96.78%	6,762,192 3.22%	0 0%	36,946,512	210,309,767 96.88%	6,762,192 3.12%	36,946,512

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

Resolution 11: Approval of issue of shares to Dick Keevers under the NEDSP

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
193,028,469 96.62%	6,762,192 3.38%	0 0%	47,265,810	199,990,469 96.73%	6,762,192 3.27%	47,265,810

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

Resolution 12: Approval of issue of shares to Geoffrey McConachy under the NEDSP

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
230,590,035 97.15%	6,762,192 2.85%	0 0%	9,704,244	237,552,035 97.23%	6,762,192 2.77%	9,704,244

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

Resolution 13: Approval of issue of shares to David Christensen in lieu of part remuneration

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
217,523,760 96.99%	6,762,192 3.01%	0 0%	22,770,519	224,485,760 97.08%	6,762,192 2.92%	22,770,519

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

Resolution 14: Approval to issue an additional 10% of issued share capital of the Company over a 12 Month Period pursuant to ASX Listing Rule 7.1A

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
243,679,289 98.63%	3,377,182 1.37%	0 0%	0	250,641,289 98.67%	3,377,182 1.33%	0

The motion was carried on a poll as a special resolution.

Yours faithfully,



Pierre Van Der Merwe
COMPANY SECRETARY