

27 November 2024

Results of Annual General Meeting

Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advises that its Annual General Meeting of shareholders was held today. In accordance with Listing Rule 3.14, Regener8 advises that all resolutions put to shareholders were carried.

Regener8 provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 7,525,719 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

For further information, please contact:

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Managing Director

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Disclosure of Proxy Votes

Regener8 Resources NL
Annual General Meeting
Wednesday, 27 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,509,356	7,394,356 98.47%	115,000 1.53%	16,363	0 0.00%	7,394,356 98.47%	115,000 1.53%	16,363	-
2 RE-ELECTION OF MR ROBERT BOSTON AS A DIRECTOR	P	7,525,719	7,425,719 98.67%	100,000 1.33%	0	0 0.00%	7,646,969 98.71%	100,000 1.29%	0	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	7,525,719	7,510,719 99.80%	15,000 0.20%	0	0 0.00%	7,731,969 99.81%	15,000 0.19%	0	Carried

