

Results of General Meeting

Rincon Resources Limited (the **Company**) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Directors of the Company.

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For more information:

Company:

Gary Harvey

Chief Executive Officer

Rincon Resources Limited

+61 414 300 684

Investors:

Peter Taylor

NWR Communications

+61 412 036 231

peter@nwrcommunications.com.au

About Rincon

Rincon Resources Limited has a 100% interest in three highly prospective copper and gold projects in Western Australia: South Telfer, Laverton and Kiwirrkurra. Each project has been subject to historical exploration which has identified major mineralised systems which Rincon intends on exploring in order to delineate copper and gold resources.



Results of meeting

Name of entity

Rincon Resources Limited

ABN/ACN/ARSN/ARBN

628 003 538

Date of meeting

25 June 2021

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of performance rights plan	Passed	Poll	N/A	11,360,999	100%	-	-	4,299,596	11,258,499	-	4,299,596	102,500
2	Issue of performance rights to Director – Blair Sergeant	Passed	Poll	N/A	12,196,978	100%	-	-	4,299,596	12,093,478	-	4,299,596	102,500
3	Issue of performance rights to Director – Edward Mason	Passed	Poll	N/A	12,196,978	100%	-	-	4,299,596	12,093,478	-	4,299,596	102,500
4	Issue of performance rights to Director – Zeffron Reeves	Passed	Poll	N/A	10,814,452	100%	-	-	4,299,596	10,711,952	-	4,299,596	102,500
5	Issue to performance rights to Director – Geoffrey McNamara	Passed	Poll	N/A	9,294,158	100%	-	-	4,299,596	9,191,658	-	4,299,596	102,500