

Results of General Meeting

Rincon Resources Limited (Rincon or the Company) wishes to advise the results of the General Meeting held today.

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 (Cth).

This ASX Announcement has been approved for release by the Board of Directors.

Authorised by the Board of Rincon Resources Limited.

For more information visit www.rinconresources.com.au or contact:

Company:

Office: Tel: +61 (8) 6555 2950

Michael Griffiths - Director

Email: mike.griffiths@rinconresources.com.au

David Lenigas - Chairman

Email: davidlenigas@gmail.com

Disclosure of Proxy Votes

Rincon Resources Limited

General Meeting

Friday, 01 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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
1a Ratification of prior issue of Tranche 1 Placement Shares - 47,334,364 Tranche 1 Placement Shares issued under Listing Rule 7.1	P	44,639,171	44,083,950 98.76%	415,000 0.93%	1,950,000	140,221 0.31%	44,815,968 99.08%	415,000 0.92%	1,950,000	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares - 27,665,636 Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	44,639,171	44,083,950 98.76%	415,000 0.93%	1,950,000	140,221 0.31%	44,815,968 99.08%	415,000 0.92%	1,950,000	Carried
2 Approval to issue Tranche 2 Placement Shares	P	44,639,171	43,283,950 96.96%	1,215,000 2.72%	1,950,000	140,221 0.31%	43,440,421 97.28%	1,215,000 2.72%	2,525,547	Carried
3a Approval to issue Director Placement Shares - up to 7,000,000 Director Placement Shares to David Lenigas	P	77,789,171	71,861,535 92.38%	5,787,415 7.44%	2,000,000	140,221 0.18%	72,218,006 92.58%	5,787,415 7.42%	2,375,547	Carried
3b Approval to issue Director Placement Shares - up to 10,000,000 Director Placement Shares to Blair Sergeant	P	75,506,467	69,578,831 92.15%	5,787,415 7.66%	187,250	140,221 0.19%	69,935,302 92.36%	5,787,415 7.64%	562,797	Carried
3c Approval to issue Director Placement Shares - up to 1,000,000 Director Placement Shares to Michael Griffiths	P	79,789,171	73,861,535 92.57%	5,787,415 7.25%	0	140,221 0.18%	74,218,006 92.77%	5,787,415 7.23%	375,547	Carried
3d Approval to issue Director Placement Shares - up to 3,000,000 Director Placement Shares to Donald Strang	P	78,125,535	72,197,899 92.41%	5,787,415 7.41%	1,663,636	140,221 0.18%	72,554,370 92.61%	5,787,415 7.39%	2,039,183	Carried
4a Approval to issue Incentive Performance Rights to the Directors - up to 8,000,000 Incentive Performance Rights to David Lenigas	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried



			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
4b Approval to issue Incentive Performance Rights to the Directors - up to 8,000,000 Incentive Performance Rights to Blair Sergeant	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
4c Approval to issue Incentive Performance Rights to the Directors - up to 8,000,000 Incentive Performance Rights to Michael Griffiths	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
4d Approval to issue Incentive Performance Rights to the Directors - up to 8,000,000 Incentive Performance Rights to Donald Strang	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
5a Approval to issue Incentive Options to the Directors - up to 10,000,000 Incentive Options to David Lenigas	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
5b Approval to issue Incentive Options to the Directors - up to 10,000,000 Incentive Options to Blair Sergeant	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
5c Approval to issue Incentive Options to the Directors - up to 30,000,000 Incentive Options to Michael Griffiths	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
5d Approval to issue Incentive Options to the Directors - up to 10,000,000 Incentive Options to Donald Strang	P	71,790,980	63,763,344 88.82%	7,887,415 10.99%	51,851	140,221 0.20%	64,119,815 89.05%	7,887,415 10.95%	427,398	Carried
6 Approval to issue Incentive Performance Rights to employees and consultants	P	78,989,171	77,019,840 97.51%	1,829,110 2.32%	800,000	140,221 0.18%	77,160,061 97.68%	1,829,110 2.32%	1,391,797	Carried
7 Approval to issue Incentive Options to employees and consultants	P	78,989,171	77,019,840 97.51%	1,829,110 2.32%	800,000	140,221 0.18%	77,535,608 97.70%	1,829,110 2.30%	1,016,250	Carried
8 Approval to issue Lead Manager Options	P	65,387,320	63,417,989 96.99%	1,829,110 2.80%	2,001,851	140,221 0.21%	64,150,007 97.23%	1,829,110 2.77%	2,001,851	Carried
9 Approval to issue Corporate Advisor Performance Rights	P	65,367,320	62,247,989 95.23%	2,979,110 4.56%	2,021,851	140,221 0.21%	62,980,007 95.48%	2,979,110 4.52%	2,021,851	Carried

