

RESULTS OF ANNUAL GENERAL MEETING

Recharge Metals Limited (ASX: REC) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Recharge Metals Limited.

This announcement has been authorised for release by the board.

Contacts

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ANNUAL GENERAL MEETING

Friday, 5 August 2022

Results of Meeting

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Resolution Details		Instructions given to validly appointed proxies(as at proxy close)				Number of votes cast on the poll(where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Election of Director – Simon Andrew	Ordinary	3,374,636 (91.23%)	4,000 (0.11%)	320,316 (8.66%)	-	5,332,453 (99.93%)	4,000 (0.07%)	-	Carried
2 Election of Director – FelicityRepacholi –Muir	Ordinary	2,316,136 (87.85%)	0 (0.00%)	320,316 (12.15%)	1,062,500	4,273,953 (100.00%)	0 (0.00%)	-	Carried
3 Approval of 7.1A Mandate	Special	3,378,636 (91.340%)	0 (0.00%)	320,316 (8.66%)	-	5,336,453 (100.00%)	0 (0.00%)	-	Carried
4 Adoption of Employee Incentive Plan	Ordinary	703,636 (61.61%)	112,500 (9.90%)	320,316 (28.19%)	-	2,661,453 (95.94%)	112,500 (4.06%)	-	Carried
5 Appointment of Auditor – Hall Chadwick Audit WA Pty Ltd	Ordinary	3,378,636 (91.34%)	0 (0.00%)	320,316 (8.66%)	-	5,336,453 (100.00%)	0 (0.00%)	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.