

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.

This announcement has been authorised for release by the board.

Contacts

For more information, please contact:

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Non Executive Director/Company Secretary

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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. Adoption of Remuneration Report	Ordinary	32,162,838 (98.94%)	314,416 (0.97%)	30,000 (0.09%)	20,000	32,192,838 (99.03%)	314,416 (0.97%)	20,000	Carried
2. Election of Director Amanda Burgess	Ordinary	39,968,838 (99.84%)	35,000 (0.09%)	30,000 (0.07%)	299,416	39,998,838 (99.91%)	35,000 (0.09%)	299,416	Carried
3. Re-Election of Simon Andrew	Ordinary	37,738,432 (99.87%)	35,000 (0.09%)	30,000 (0.07%)	286,416	37,768,432 (99.91%)	35,000 (0.09%)	286,416	Carried
4. Approval of 7.1A Mandate	Special	39,974,956 (99.83%)	40,882 (0.10%)	30,000 (0.07%)	286,416	40,004,956 (99.90%)	40,882 (0.10%)	286,416	Carried

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

