

RESULTS OF GENERAL MEETING

Recharge Metals Limited (ASX: REC) advises the results of the resolutions from the 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:

Ms Felicity Repacholi

Managing Director

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Ms Amanda Burgess

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 Ratification of Prior Issue of Shares Listing Rule - 7.1	Ordinary	14,927,956 (97.14%)	389,470 (2.53%)	50,000 (0.13%)	50,590	14,977,956 (97.27%)	389,470 (2.53%)	50,590	Carried
2 Ratification of Prior Issue of Shares Listing Rule - 7.1	Ordinary	36,701,956 (98.69%)	440,060 (1.18%)	50,000 (0.13%)	-	36,751,956 (98.82%)	440,060 (1.18%)	-	Carried
3 Ratification of Prior Issue of Shares Listing Rule - 7.1A	Ordinary	36,701,956 (98.69%)	440,060 (1.18%)	50,000 (0.13%)	-	36,751,956 (98.82%)	440,060 (1.18%)	-	Carried
4 Director Participation in Placement – Felicity Repacholi	Ordinary	34,927,046 (98.75%)	392,470 (1.11%)	50,000 (0.14%)	1,822,500	34,977,046 (98.89%)	392,470 (1.11%)	1,822,500	Carried
5 Director Participation in Placement – Simon Andrew	Ordinary	34,839,546 (98.75%)	392,470 (1.11%)	50,000 (0.14%)	1,910,000	34,889,546 (98.89%)	392,470 (1.11%)	1,910,000	Carried
6 Director Participation in Placement – Amanda Burgess	Ordinary	36,504,546 (98.80%)	392,470 (1.06%)	50,000 (0.14%)	245,000	36,554,546 (98.94%)	392,470 (1.06%)	245,000	Carried

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

