57-71 RE Rare Earths | 15 P Phosphorus

RAREX
Phosphate Enabled Rare Earths

Results of General Meeting

RareX Limited (ASX: REE – **RareX** or **the Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results for the General Meeting held on 14 July 2023.

All resolutions were passed on a poll and full details are set out below. The Company advises that the Chair of the meeting voted all available undirected proxies in favour of each resolution.

Resolutions voted on at the meeting		Poll Results					Proxies received			
		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
		Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Tranche 1 Placement Shares	64,118,803	96.9	2,028,505	3.1	1,379,728	63,592,494	2,028,505	1,379,728	1,368,985
2	Ratification of Tranche 1 Placement Options	63,565,559	94.5	3,728,111	5.5	233,366	63,079,250	3,728,111	233,366	1,328,985
3	Approval of Tranche 2 Placement Shares	69,670,962	96.6	2,479,205	3.4	1,418,228	69,165,653	2,479,205	1,418,228	1,348,285
4	Approval of Tranche 2 Placement Options	69,087,718	94.3	4,198,811	5.7	281,866	68,582,409	4,198,811	281,866	1,348,285
5a	Approval for Churchill SIG Pty Ltd to be Issued Placement Securities	35,280,750	83.2	7,133,336	16.8	31,154,609	34,762,441	7,133,336	31,154,609	1,360,985
5b	Approval for John Young Participation to be Issued Placement Securities	58,960,455	88.6	7,583,336	11.4	7,024,904	58,474,146	7,583,336	7,024,904	1,328,985
5c	Approval for Shaun Hardcastle to be Issued Placement Securities	62,603,409	89.2	7,613,336	10.8	3,351,950	62,117,100	7,613,336	3,351,950	1,328,985
5d	Approval for Danny Goeman to be Issued Placement Securities	65,297,788	89.6	7,583,336	10.4	687,571	64,811,479	7,583,336	687,571	1,328,985

This announcement has been authorised for release by the Board of RareX Limited.

For more information, please contact:

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About RareX Limited – ASX: REE

RareX Limited (ASX: REE), a Perth based project development and exploration Company, was founded on the fundamental belief of the electronics revolution and the electric vehicle mega-trend. Our focus is rare earths and associated battery and electronic metals.

Cummins Range, in the East Kimberley region of Western Australia, is our flagship project which aims to produce a sustainable, ethical, transparent and secure low carbon rare earth and phosphate supply chain solution for its products which satisfy the two global mega-trends of population growth and electrification.

RareX maintains exploration upside programs in the immediate vicinity of the Cummins Range Project and also more broadly to identify targets and progress projects complementary to the founding beliefs and expertise of the core team.

Rare earths and in particular, NdPr, are core enablers of decarbonisation and electrification of our society. NdPr supports high strength magnets which enables low carbon technologies, especially in the electric mobility sector, robotics solutions and renewable energy, particularly the wind energy sector.

Phosphates are one of the three macro nutrients required in fertilisers. Fertilisers are in ever more demand due to population growth, depleting soils and reduced arable land requiring ever more intensive farming.

RareX maintains material investments in Kincora Copper (ASX:KCC), Cosmos Exploration (ASK:C1X) and Canada Rare Earth Corporation (LL.V).

For further information on the Company and its projects visit www.rarex.com.au

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