RENASCOR RESOURCES

ASX Announcement

25 November 2016

Results of Annual General Meeting – 25th November 2016

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today the results of the resolutions as set out below were passed by a show of hands without amendment.

Details of valid proxies received for the meeting are set out below for each resolution:

Resolution Details	Valid Proxies	Votes For	Votes Against	Proxy Discretion	Abstention
1. Adoption of Remuneration Report	118,975,400	9,474,961	150,000	130,000	109,220,439
2. Election of Richard Keevers as a Director	118,975,400	118,845,400	0	130,000	0
3. Re-election of Geoffrey McConachy as a Director	118,975,400	118,845,400	0	130,000	0
4. Complete EPM Acquisition	118,975,400	98,650,066	0	130,000	20,195,334
5. Issue Consideration Securities to Unrelated Vendors	118,975,400	118,745,400	100,000	130,000	0
6. Issue Consideration Securities to Related Vendors	118,975,400	98,550,066	100,000	130,000	20,195,334
7. Ratify the issue of shares under Placement	118,975,400	118,686,400	159,000	130,000	0
8. Bizzell Capital Partners participation in Placement	118,975,400	100,381,398	159,000	130,000	18,305,002
9. Approval of issue of Shares to Mr Stephen Bizzell under the Non-Executive Directors' Share Plan	118,975,400	41,989,296	159,000	130,000	76,697,104
10. Approval of Issue of Shares to Mr Andrew Martin under the Non-Executive Directors' Share Plan	118,975,400	41,989,296	159,000	130,000	76,697,104
11. Approval of Issue of Shares to Mr Chris Anderson under the Non-Executive Directors' Share Plan	118,975,400	41,989,296	159,000	130,000	76,697,104
12. Approval of Issue of Shares to Mr Richard Keevers under the Non-Executive Directors' Share Plan	118,975,400	41,989,296	159,000	130,000	76,697,104
Special Resolution (requires 75% Majority): 13. Approval to Issue Additional 10% of Issued Capital of the Company over a 12 Month Period Pursuant to ASX Listing Rule 7.1A	118,975,400	118,786,400	59,000	130,000	0

On behalf of the Board

Angelo Gaudio
Company Secretary

BACKGROUND INFORMATION

Renascor Resources is an Australian-based company focused on the discovery and development of economically viable mineral deposits. Renascor has an extensive tenement portfolio, holding interests in projects in key mineral provinces of South Australia, the Northern Territory and Western Australia, including significant graphite projects near Arno Bay, South Australia and at Munglinup, Western Australia.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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Mr Angelo Gaudio
Company Secretary