

# ASX Release

21 November 2023

## 2023 Annual General Meeting - Results

Renascor Resources Limited (ASX: RNU) (“**Renascor**”) advises the outcome of resolutions considered by the Company's shareholders at the 2023 Annual General Meeting, held on 21 November 2023.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Stephen Bizzell as Director

Resolution 3 – Approval for Issue of Performance Rights under Renascor Resources Limited Performance Rights Plan to Managing Director, David Christensen

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

This ASX announcement has been authorised for release by Renascor’s Company Secretary Jon Colquhoun.

### For further information, please contact:

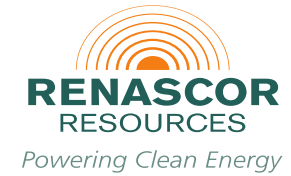
**David Christensen**

Managing Director

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**Renascor Resources Limited**  
**Annual General Meeting**  
**Tuesday, 21 November 2023**  
**Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                                 |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                       |           | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     |
|--------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|----------------------|-----------------------|-----------|--------------------------------------------------------|----------------------|------------|--------------------------|
| Resolution                                                         | Resolution<br>Type | For                                                                    | Against              | Proxy's<br>Discretion | Abstain   | For                                                    | Against              | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                                  | Ordinary           | 228,129,386<br>88.25%                                                  | 24,928,313<br>9.64%  | 5,450,824<br>2.11%    | 837,850   | 250,373,210<br>90.95%                                  | 24,928,313<br>9.05%  | 837,850    | Carried                  |
| 2 Re-election of Stephen Bizzell as Director                       | Ordinary           | 238,456,642<br>75.62%                                                  | 70,144,702<br>22.25% | 6,717,728<br>2.13%    | 4,102,010 | 294,410,249<br>80.76%                                  | 70,144,702<br>19.24% | 4,102,010  | Carried                  |
| 3 Approval for Issue of Performance Rights<br>to Managing Director | Ordinary           | 216,009,628<br>83.90%                                                  | 36,243,722<br>14.08% | 5,207,490<br>2.02%    | 1,885,533 | 237,703,118<br>86.67%                                  | 36,550,722<br>13.33% | 33,497,079 | Carried                  |