

5 April 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Reach Resources Limited (ASX: RR1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 5 April 2023.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

REACH RESOURCES LIMITED

ABN 79 097 982 235

Meeting Date: Wednesday, April 5, 2023

Meeting Time: 9.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF TASEX SHARES	62,767,643	540,000	2,422,850	100,000	153,422,320 (99.65 %)	540,000 (0.35 %)	100,000	Carried
2 - RATIFICATION OF PRIOR ISSUE OF KOUZAN SHARES	62,767,643	540,000	2,422,850	100,000	153,422,320 (99.65 %)	540,000 (0.35 %)	100,000	Carried
3(a) - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER LISTING RULE 7.1	63,262,643	45,000	2,422,850	100,000	116,873,570 (99.96 %)	45,000 (0.04 %)	100,000	Carried
3(b) - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER LISTING RULE 7.1A	63,262,643	45,000	2,422,850	100,000	116,873,570 (99.96 %)	45,000 (0.04 %)	100,000	Carried
4 - APPROVAL TO ISSUE TRANCHE 2 SHARES	63,262,643	145,000	2,422,850	0	116,873,570 (99.88 %)	145,000 (0.12 %)	0	Carried
5 - APPROVAL OF ISSUE OF LEAD MANAGER SHARES	62,767,643	145,000	2,422,850	495,000	153,422,320 (99.91 %)	145,000 (0.09 %)	495,000	Carried
6 - APPROVAL TO ISSUE DEBT CONVERSION SHARES	63,262,643	145,000	2,422,850	0	82,666,743 (99.82 %)	145,000 (0.18 %)	0	Carried
7 - APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	61,262,643	145,000	4,422,850	0	143,936,070 (99.90 %)	145,000 (0.10 %)	0	Carried
8 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	60,567,453	345,190	4,422,850	495,000	143,105,880 (99.76 %)	345,190 (0.24 %)	495,000	Carried
9(a) - APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS - MR ROBERT DOWNEY	61,062,453	345,190	4,422,850	0	143,600,880 (99.76 %)	345,190 (0.24 %)	9,981,250	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

REACH RESOURCES LIMITED

ABN 79 097 982 235

Meeting Date: Wednesday, April 5, 2023

Meeting Time: 9.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
9(b) - APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS - MR MATTHEW O'KANE	59,562,453	1,845,190	4,422,850	0	142,100,880 (98.72 %)	1,845,190 (1.28 %)	9,981,250	Carried
9(c) - APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS - MR SAM WRIGHT	61,062,453	345,190	4,422,850	0	143,600,880 (99.76 %)	345,190 (0.24 %)	9,981,250	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System