

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:

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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 (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 Adoption of Remuneration Report	Ordinary	228,129,386 88.25%	24,928,313 9.64%	5,450,824 2.11%	837,850	250,373,210 90.95%	24,928,313 9.05%	837,850	Carried
2 Re-election of Stephen Bizzell as Director	Ordinary	238,456,642 75.62%	70,144,702 22.25%	6,717,728 2.13%	4,102,010	294,410,249 80.76%	70,144,702 19.24%	4,102,010	Carried
3 Approval for Issue of Performance Rights to Managing Director	Ordinary	216,009,628 83.90%	36,243,722 14.08%	5,207,490 2.02%	1,885,533	237,703,118 86.67%	36,550,722 13.33%	33,497,079	Carried