

ASX and Media Release: 16 November 2021
ASX: RXM | OTCQB: RXRLF



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RESULTS OF 2021 ANNUAL GENERAL MEETING

Rex Minerals' Annual General Meeting of members was held today at 11:00am as a virtual meeting via Zoom webcast.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board of Directors of Rex Minerals.

For more information about the Company and its projects, please visit our website 'www.rexminerals.com.au' or contact:

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REX MINERALS LIMITED
2021 Annual General Meeting
Tuesday, 16 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Re-election of Mr Ian Smith	Ordinary	169,028,124 98.75%	365,835 0.21%	1,768,626 1.04%	13,231	171,931,668 99.78%	373,835 0.22%	13,231	Carried	
2 Re-election of Mr Gregory Robinson	Ordinary	167,664,445 98.72%	332,180 0.20%	1,832,626 1.08%	1,346,565	170,631,989 99.80%	340,180 0.20%	1,346,565	Carried	
3 Re-election of Ms Amber Rivamonte	Ordinary	162,701,715 98.71%	365,335 0.22%	1,768,626 1.07%	6,340,140	165,605,259 99.78%	373,335 0.22%	6,340,140	Carried	
4 Renewal of Option Incentive Plan	Ordinary	149,968,910 97.33%	2,344,380 1.52%	1,768,626 1.15%	8,674,007	151,987,523 98.07%	2,993,409 1.93%	8,674,007	Carried	
5 Adoption of Remuneration Report	Ordinary	147,782,814 97.60%	1,880,928 1.24%	1,768,626 1.16%	337,393	149,801,427 98.34%	2,529,957 1.66%	337,393	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.