

ASX and Media Release: 28 November 2023
ASX: RXM | OTCQB: RXRLF



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RESULTS OF 2023 ANNUAL GENERAL MEETING

Rex Minerals' Annual General Meeting of members was held today at 11:00am (AEDT) at Level 19, 181 William Street, Melbourne.

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
Annual General Meeting
Tuesday, 28 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	171,256,058 93.42%	9,218,112 5.03%	2,851,639 1.55%	1,923,271	176,128,973 95.03%	9,218,112 4.97%	1,923,271	Carried
2 Re-election of Ms Amber Rivamonte	Ordinary	183,576,968 95.79%	5,224,899 2.73%	2,851,639 1.48%	11,767,377	189,783,217 97.32%	5,224,899 2.68%	11,767,377	Carried
3 Refreshment of Previous Share & Unlisted Option Issues – Placement	Ordinary	184,001,585 94.97%	6,900,285 3.56%	2,855,485 1.47%	2,002,311	190,071,680 96.50%	6,900,285 3.50%	2,002,311	Carried
4A Grant of Options to the Managing Director, Mr Richard Laufmann	Ordinary	143,472,658 77.52%	38,494,348 20.80%	3,100,803 1.68%	9,433,183	148,594,737 79.42%	38,494,348 20.58%	10,766,517	Carried
4B Grant of Options to the Executive Director of Finance, Ms Amber Rivamonte	Ordinary	143,636,972 77.62%	38,498,348 20.80%	2,929,639 1.58%	9,436,033	148,587,887 79.42%	38,498,348 20.58%	10,769,367	Carried
4C Grant of Options to a Non-Executive Director, Mr Ian Smith	Ordinary	55,926,008 30.55%	124,283,762 67.89%	2,848,639 1.56%	11,442,583	60,795,923 32.85%	124,283,762 67.15%	12,775,917	Not Carried
4D Grant of Options to a Non-Executive Director, Mr Gregory Robinson	Ordinary	55,759,308 30.57%	123,560,462 67.76%	3,043,639 1.67%	12,137,583	60,824,223 32.99%	123,560,462 67.01%	13,470,917	Not Carried
4E Grant of Options to a Non-Executive Director, Mr Andrew Seaton	Ordinary	55,931,008 30.67%	123,588,762 67.77%	2,843,639 1.56%	12,637,583	60,795,923 32.97%	123,588,762 67.03%	13,970,917	Not Carried

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