



25 November 2020

## RESULTS OF 2020 ANNUAL GENERAL MEETING

Renegade Exploration Metals Limited (ASX:RNX) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Renegade Exploration Limited.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "R. Kirtlan", is written over a faint horizontal line.

Robert Kirtlan  
Chairman

## Results of meeting

Name of entity

Renegade Exploration Limited

ACN 114 187 978

Date of meeting

25 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			Discretion
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	170,491,750	98.9%	1,832,112	1.1%	55,100,000	169,084,690	1,832,112	55,100,000	-
2	Re-election of Director – Peter Voulgaris	Passed	Poll	N/A	166,363,912	73.2%	61,059,950	26.8%	-	164,956,852	61,059,950	-	-
3	Ratification of Issue of Shares	Passed	Poll	N/A	176,363,912	77.5%	51,059,950	22.5%	-	174,956,852	51,059,950	-	-
4	Ratification of Issue of Shares	Passed	Poll	N/A	176,363,912	77.5%	51,059,950	22.5%	-	174,956,852	51,059,950	-	-
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	164,828,146	72.5%	62,595,716	27.5%	-	163,421,086	62,595,716	-	-
6	Replacement of Constitution	Passed	Poll	N/A	226,247,195	99.5%	1,056,667	0.5%	120,000	224,790,135	1,056,667	120,000	50,000
7	Approval of Issue of Options – R Kirtlan	Passed	Poll	N/A	159,015,984	92.4%	13,137,878	7.6%	55,270,000	157,608,924	13,137,878	55,270,000	-
8	Approval of Issue of Options – M Wallace	Passed	Poll	N/A	158,765,984	92.2%	13,387,878	7.8%	55,270,000	157,358,924	13,387,878	55,270,000	-
9	Approval of Issue of Options – P Voulgaris	Passed	Poll	N/A	108,828,701	63.2%	63,325,161	36.8%	55,270,000	107,421,641	63,325,161	55,270,000	-
10	Approval of Issue of Options – G Smith	Passed	Poll	N/A	213,865,984	94.1%	13,387,878	5.9%	170,000	212,458,924	13,387,878	170,000	-
11	Approval of Issue of Options – B Vallerine	Passed	Poll	N/A	194,782,650	91.1%	19,137,878	8.9%	13,503,334	193,375,590	19,137,878	13,503,334	-