

# ASX ANNOUNCEMENT

26 NOVEMBER 2020

## Results of Annual General Meeting

Rey Resources Limited (ASX: REY; “Rey Resources” or “the Company”) advises the outcome of resolutions put to shareholders at the Annual General Meeting (“Meeting”) held today, Thursday, 26 November 2020.

The following resolutions were carried on a poll:

- Resolution 1 Adoption of the Remuneration Report (non-binding resolution);
- Resolution 2 Re-Election of Director – Mr Dachun Zhang;
- Resolution 3 Approval of Additional 10% Placement Capacity.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by shareholders of the Company at the Meeting.

Authorised by the Board of Rey Resources Limited

For further information, please contact:

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**Rey Resources Limited  
Annual General Meeting  
Thursday, 26 November 2020  
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. Adoption of the Remuneration Report (non-binding resolution)	Ordinary	174,858,524 99.96%	39,280 0.02%	36,893 0.02%	59,503	174,895,417 99.98%	39,280 0.02%	59,503	Carried	no
2. Re-Election of Director - Mr Dachun Zhang	Ordinary	174,905,138 99.96%	26,729 0.02%	36,893 0.02%	25,440	175,142,031 99.98%	26,729 0.02%	25,440	Carried	Na
3. Approval of Additional 10% Placement Capacity	Special	174,871,260 99.96%	40,607 0.02%	36,893 0.02%	45,440	175,108,153 99.98%	40,607 0.02%	45,440	Carried	Na

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