

Results of Annual General Meeting

Rincon Resources Limited (the **Company**) wishes to advise the results of the Annual General Meeting held today. All resolutions (unless withdrawn) were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

----ENDS----

Authorised by the Board of Directors of Rincon Resources Limited

For more information visit www.rinconresources.com.au or contact:

Company:

Gary Harvey
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Rincon Resources Limited
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Investors:

Amalie Schreurs
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Results of meeting

Name of entity

Rincon Resources Limited

ABN/ACN/ARSN/ARBN

628 003 538

Date of meeting

15 November 2021

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	N/A	20,949,444	99.40	125,804	0.60	200,000	20,879,837	125,804	200,000	64,607
2	Re-Election of Director – Mr Zeffron Reeves	Resolution withdrawn	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Election of Director – Mr Gary Harvey	Passed	Poll	N/A	26,472,698	98.78	325,804	1.22	-	25,860,294	325,804	-	44,607
4	Approval of 7.1A Mandate	Passed	Poll	N/A	26,247,698	99.15	225,000	0.85	325,804	25,615,294	225,000	325,804	64,607