

## Results of General Meeting

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**Rincon Resources Limited (Rincon or the Company)** (ASX: RCR) wishes to advise the results of the General Meeting held today. All resolutions 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.

This ASX Announcement has been approved for release by the Board of Directors.

For more information visit [www.rinconresources.com.au](http://www.rinconresources.com.au) or contact:

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# Disclosure of Proxy Votes

## Rincon Resources Limited

General Meeting

Friday, 28 October 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of a prior issue – Placement – Listing Rule 7.1	P	7,935,094	7,915,094 99.75%	0 0.00%	0	20,000 0.25%	8,714,141 100.00%	0 0.00%	0
2 Ratification of a prior issue – Placement – Listing Rule 7.1A	P	7,935,094	7,915,094 99.75%	0 0.00%	0	20,000 0.25%	8,714,141 100.00%	0 0.00%	0
3 Issue of Shares – Tranche 2 of the Placement	P	2,303,729	2,283,729 99.13%	0 0.00%	0	20,000 0.87%	3,082,776 100.00%	0 0.00%	0
4 Issue of Options – Lead Manager	P	8,220,658	7,713,376 93.83%	487,282 5.93%	571,129	20,000 0.24%	8,512,423 94.59%	487,282 5.41%	571,129
5 Issue of Shares – Acquisition consideration	P	8,791,787	8,771,787 99.77%	0 0.00%	0	20,000 0.23%	9,570,834 100.00%	0 0.00%	0
6 Issue of Options to a Director – David Lenigas	P	7,866,988	7,359,706 93.55%	487,282 6.19%	0	20,000 0.25%	7,395,956 93.82%	487,282 6.18%	0
7 Issue of Options to a Director – Donald Strang	P	7,866,988	7,359,706 93.55%	487,282 6.19%	0	20,000 0.25%	7,395,956 93.82%	487,282 6.18%	0



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Rincon Resources Equity Incentive Plan	P	7,866,988	7,846,988 99.75%	0 0.00%	0	20,000 0.25%	7,866,988 100.00%	0 0.00%	16,250

