

4 November 2022

## Results of Meeting

In accordance with Listing Rule 3.14, Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried.

Regener8 provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 6,455,414 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

### For further information, please contact:

Stephen Foley

Managing Director

Tel: +61 8 9226 2011

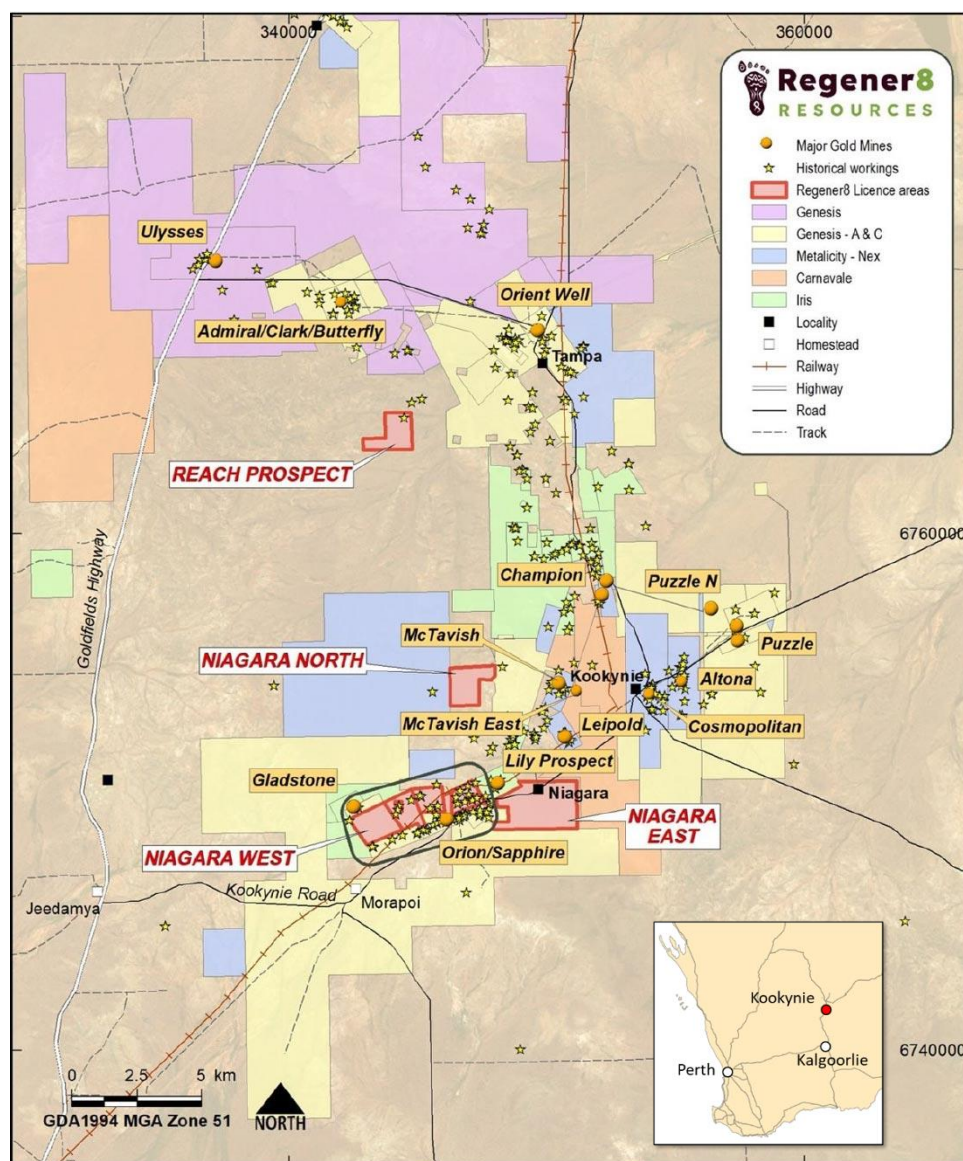
## About Regener8 Resources NL

Regener8 Resources NL (ASX:R8R) listed on the Australian Securities Exchange Friday, 8 July 2022 and acquired the Kookynie Gold Project from GTI Energy (Ltd ASX:GTR).

Regener8 Resources Kookynie Project is located in the Kookynie district of Western Australia, approximately 150km north of Kalgoorlie and 55km south of Leonora. This historically productive region has produced over 500,000oz\* and has undergone a revival of activity in recent years, with encouraging resource growth and exploration results by neighbours such as Genesis Minerals, Iris Metals, Carnavale Resources and Metallicity.

Regener8 intends to investigate its underexplored tenements located in the heart of this district, with a view to adding value, whilst traversing lightly on country and in a climate sensitive manner.

\*(GSWA Report "Geology of the Melita 1:100,000 Sheet" 1994)



**Figure 1: Regener8 Resources' Project Location Map**

# Disclosure of Proxy Votes

## Regener8 Resources NL

Annual General Meeting

Friday, 04 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	6,455,414	6,455,414 100.00%	0 0.00%	0	0 0.00%	6,455,414 100.00%	0 0.00%	0
2 Re-election of Mr Robert Boston as a Director	P	6,455,414	6,455,414 100.00%	0 0.00%	0	0 0.00%	6,661,664 100.00%	0 0.00%	0
3 Re-Election of Mr Petar Tomasevic as a Director	P	6,455,414	6,455,414 100.00%	0 0.00%	0	0 0.00%	6,661,664 100.00%	0 0.00%	0
4 Approval of 10% Placement Capacity	P	6,455,414	6,422,500 99.49%	32,914 0.51%	0	0 0.00%	6,628,750 99.51%	32,914 0.49%	0

