

ASX ANNOUNCEMENT

28 NOVEMBER 2022

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, Monday, 28 November 2022.

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 Geoff Baker;
- 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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Results of meeting

Name of entity

Rey Resources Limited

ABN/ACN/ARSN/ARBN

84 108 003 890

Date of meeting

28 November 2022

Resolutions voted on at the meeting					If decided by poll					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	Number
1	Adoption of the Remuneration Report	Passed	Poll	N/A	174,025,534	99.97	45,760	0.03	-	173,973,142	45,760	-	52,392
2	Re-Election of Director – Mr Geoff Baker	Passed	Poll	N/A	174,055,645	99.99	12,729	0.01	2,920	174,003,253	12,729	2,920	52,392
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	174,011,260	99.97	52,860	0.03	7,174	173,958,868	52,860	7,174	52,392