

Results of Annual General Meeting

Rincon Resources Limited (Rincon or the Company) (ASX: RCR) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company notes that Resolution 5 was passed as a special resolution.

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----

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

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

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About Rincon

Rincon Resources Limited has a 100% interest in three highly prospective copper and gold projects in Western Australia: South Telfer, Laverton and Kiwirrkurra. Each project has been subject to historical exploration which has identified major mineralised systems which Rincon intends on exploring in order to delineate copper and gold resources.



Disclosure of Proxy Votes

Rincon Resources Limited

Annual General Meeting

Wednesday, 30 November 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 Adoption of Remuneration Report	P	21,057,797	21,042,752 99.93%	15,045 0.07%	20,000	0 0.00%	21,059,002 99.93%	15,045 0.07%	20,000
2 Re-election of Director – David Lenigas	P	26,463,053	21,482,596 81.18%	4,960,457 18.74%	0	20,000 0.08%	22,281,643 81.79%	4,960,457 18.21%	0
3 Re-election of Director – Donald Strang	P	26,463,053	21,482,596 81.18%	4,960,457 18.74%	0	20,000 0.08%	22,281,643 81.79%	4,960,457 18.21%	0
4 Re-election of Director – Blair Sergeant	P	26,463,053	21,482,596 81.18%	4,960,457 18.74%	0	20,000 0.08%	22,281,643 81.79%	4,960,457 18.21%	0
5 Approval of 10% Placement Capacity	P	26,463,053	26,443,053 99.92%	0 0.00%	0	20,000 0.08%	27,242,100 100.00%	0 0.00%	0

