

RESULTS OF ANNUAL GENERAL MEETING

Recharge Metals Limited (ASX: REC) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the board.

Contacts

For more information, please contact:

Ms Felicity Repacholi-Muir

Managing Director

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Ms Amanda Burgess

Non Executive Director/Company Secretary

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In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Resolution Details		Instructions given to validly appointed proxies(as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Shares Listing Rule - 7.1	Ordinary	41,415,187 (100%)	- (0.00%)	- (0.00%)	10,000	41,415,187 (100%)	- (0.00%)	10,000	Carried
2 Ratification of Prior Issue of Shares Listing Rule - 7.1A	Ordinary	45,787,133 (100%)	- (0.00%)	- (0.00%)	10,000	45,787,133 (100%)	- (0.00%)	10,000	Carried
3 Ratification of Prior Issue of Shares Listing Rule - 7.1	Ordinary	37,738,432 (99.87%)	47,500 (0.13%)	- (0.00%)	10,000	37,738,432 (99.87%)	47,500 (0.13%)	10,000	Carried
4 Issue Performance Rights to Director – Felicity Repacholi	Ordinary	44,849,633 (99.89%)	47,500 (0.11%)	- (0.00%)	1,312,000	44,849,633 (99.89%)	47,500 (0.11%)	1,312,000	Carried
5 Issue Performance Rights to Director – Simon Andrew	Ordinary	43,849,633 (99.89%)	47,500 (0.11%)	- (0.00%)	1,900,000	43,849,633 (99.89%)	47,500 (0.11%)	1,900,000	Carried
Issue Performance Rights to Director – Amanda Burgess	Ordinary	45,467,133 (99.90%)	47,500 (0.11%)	- (0.00%)	282,500	45,467,133 (99.90%)	47,500 (0.11%)	282,500	Carried
7 Approval to Vary Terms of Existing Performance Rights	Ordinary	27,588,633 (99.83%)	47,500 (0.17%)	- (0.00%)	17,000	27,588,633 (99.83%)	47,500 (0.17%)	17,000	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

