

**9 November 2023**

## **Results of Annual General Meeting**

Regener8 Resources NL (ASX: R8R) (**Regener8** or the **Company**) advises that its Annual General Meeting of shareholders was held today. In accordance with Listing Rule 3.14, Regener8 advises that all resolutions put to shareholders 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 10,886,129 shares in the Company.

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

### **For further information, please contact:**

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# Disclosure of Proxy Votes

## Regener8 Resources NL

Annual General Meeting

Thursday, 09 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	10,886,129	10,766,129 98.90%	110,000 1.01%	0	10,000 0.09%	10,776,129 98.99%	110,000 1.01%	0	-
2 RE-ELECTION OF MR PETAR TOMASEVIC AS A DIRECTOR	P	10,886,129	10,776,129 98.99%	100,000 0.92%	0	10,000 0.09%	10,786,129 99.08%	100,000 0.92%	0	Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	10,886,129	10,876,129 99.91%	0 0.00%	0	10,000 0.09%	10,886,129 100.00%	0 0.00%	0	Passed
4 APPROVAL OF REGENER8 LONG TERM INCENTIVE PLAN	P	10,886,129	10,776,129 98.99%	100,000 0.92%	0	10,000 0.09%	10,786,129 99.08%	100,000 0.92%	0	Passed

