

ASX ANNOUNCEMENT

29 NOVEMBER 2023

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, Wednesday, 29 November 2023.

The following resolutions were carried on a poll:

- Resolution 1 Adoption of the Remuneration Report (non-binding resolution);
- Resolution 2 Election of Director – Mr Yan Zhao;
- Resolution 3 Election of Director – Mr Qianrui (Stanley) Fu
- Resolution 4 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

29 November 2023

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	169,106,860	99.99	13,470	0.01	-	169,066,060	13,470	-	40,800
2	Election of Director – Mr Yan Zhao	Passed	Poll	N/A	169,066,860	99.97	44,581	0.03	8,889	169,066,060	44,581	8,889	800
3	Election of Director – Mr Qianrui (Stanley) Fu	Passed	Poll	N/A	169,066,860	99.97	44,581	0.03	8,889	169,066,060	44,581	8,889	800
4	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	169,064,940	99.97	55,390	0.03	-	169,024,140	55,390	-	40,800