

Results of Annual General Meeting

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

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. The Company notes that resolution 8 was passed as a special resolution.

----ENDS----

Authorised by the Board of Rincon Resources Limited

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

Company:

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David Lenigas
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About Rincon

Rincon has a 100% interest in three exploration assets in Western Australia that are highly prospective for copper, gold, REE's and other critical metals for the energy transition; these are the South Telfer Project, West Arunta Project and Laverton Project.

Each asset has previously been subject to historical exploration which identified prospective mineral systems that warrant further exploration. The Company's aim is to create value for its shareholders by advancing its assets by applying technically sound methodical and systematic exploration work programs to test, discover, and delineate economic resources.



Disclosure of Proxy Votes

Rincon Resources Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	25,555,438	21,923,938 85.79%	3,611,500 14.13%	0	20,000 0.08%	21,943,938 85.87%	3,611,500 14.13%	0	-
2 Re-election of Director – David Lenigas	P	30,637,509	25,167,201 82.15%	5,450,308 17.79%	0	20,000 0.07%	27,845,452 83.63%	5,450,308 16.37%	0	Passed
3 Approval to issue Options to a Related Party – David Lenigas	P	25,553,893	20,053,585 78.48%	5,480,308 21.45%	1,545	20,000 0.08%	20,073,585 78.55%	5,480,308 21.45%	1,545	Passed
4 Approval to issue Options to a Related Party – Donald Strang	P	25,553,893	20,053,585 78.48%	5,480,308 21.45%	1,545	20,000 0.08%	20,073,585 78.55%	5,480,308 21.45%	1,545	Passed
5 Approval to issue Options to a Related Party – Gary Harvey	P	25,553,893	25,501,324 99.79%	32,569 0.13%	1,545	20,000 0.08%	25,521,324 99.87%	32,569 0.13%	1,545	Passed
6 Approval to issue Options to a Related Party – Blair Sergeant	P	25,658,692	20,158,384 78.56%	5,480,308 21.36%	1,545	20,000 0.08%	20,178,384 78.64%	5,480,308 21.36%	1,545	Passed
7 Issue of Options to employees and consultants	P	29,435,964	29,383,395 99.82%	32,569 0.11%	1,545	20,000 0.07%	32,061,646 99.90%	32,569 0.10%	1,545	Passed
8 Approval of 10% Placement Capacity	P	30,637,509	30,614,940 99.93%	2,569 0.01%	0	20,000 0.07%	33,293,191 99.99%	2,569 0.01%	0	Passed

