

ASX Release 30 November 2023

Results of Annual General Meeting

RareX Limited (ASX: REE – **RareX** or **the Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results for the Annual General Meeting held on 30 November 2023.

All resolutions were passed on a poll and full details are set out overleaf. The Company advises that the Chair of the meeting voted all available undirected proxies in favour of each resolution.

This announcement has been authorised for release by the Company Secretary of RareX Limited.

For more information,
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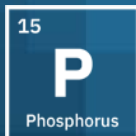
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	26,049,015	81.6%	5,867,036	18.4%	2,253,486	24,185,543	5,867,036	2,253,486	1,763,472
2	Re-Election of Director - Shaun Hardcastle	Passed	Poll	N/A	70,182,419	92.7%	5,507,782	7.3%	3,614,785	68,336,419	5,507,782	3,614,785	1,746,000
3	Re-Election of Director - Jeremy Robinson	Passed	Poll	N/A	69,541,694	87.8%	9,684,786	12.2%	78,506	67,728,046	9,684,786	78,506	1,713,648
4	Election of Director - Danny Goeman	Passed	Poll	N/A	74,011,151	93.6%	5,043,315	6.4%	250,520	72,165,151	5,043,315	250,520	1,746,000
5	Approval of 7.1A Placement Facility	Passed	Poll	N/A	70,290,369	95.2%	3,572,632	4.8%	5,441,985	68,404,369	3,572,632	5,441,985	1,786,000
6	Ratification of issue of Options to Danny Goeman	Passed	Poll	N/A	68,766,698	88.8%	8,670,809	11.2%	1,867,479	66,880,698	8,670,809	1,867,479	1,786,000

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