

15 April 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Reach Resources Limited (ASX: RR1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 15 April 2024.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

Disclosure of Proxy Votes

REACH RESOURCES LIMITED

General Meeting
Monday, 15 April 2024



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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 CONSOLIDATION OF CAPITAL	P	354,897,648	338,819,736 95.47%	12,953,857 3.65%	836,652	3,124,055 0.88%	379,063,155 96.70%	12,953,857 3.30%	836,652	Passed
2 APPROVAL TO ISSUE OPTIONS	P	274,782,083	267,395,286 97.31%	7,048,297 2.57%	2,756,652	338,500 0.12%	296,124,808 97.68%	7,048,297 2.32%	5,756,652	Passed

