

18 June 2024

RESULTS OF JUNE 2024 GENERAL MEETING

Renegade Exploration Limited (ASX:RNX) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Renegade Exploration Limited.

For and on behalf of the Board

Robert Kirtlan
Chairman

Results of meeting

Name of entity

Renegade Exploration Limited

Date of meeting

ACN 114 187 978

18 June 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Ratification of Prior Issue – Placement Shares (LR 7.1)	Passed	Poll	N/A	180,019,869	99.7%	500,000	0.3%	57,680,757	179,816,738	500,000	57,680,757	203,131
1(b)	Ratification of Prior Issue – Placement Shares (LR 7.1A)	Passed	Poll	N/A	180,019,869	99.7%	500,000	0.3%	57,680,757	179,816,738	500,000	57,680,757	203,131
2(a)	Approval to issue Placement Options A	Passed	Poll	N/A	237,700,626	99.8%	500,000	0.2%	-	237,497,495	500,000	-	203,131
2(b)	Approval to issue Placement Options B	Passed	Poll	N/A	237,700,626	99.8%	500,000	0.2%	-	237,497,495	500,000	-	203,131
3(a)	Ratification of Prior Issue of Shares (Issued in Lieu of Services)	Passed	Poll	N/A	237,700,626	99.8%	500,000	0.2%	-	237,497,495	500,000	-	203,131
3(b)	Ratification of Prior Issue of Shares (Issued in Lieu of Services)	Passed	Poll	N/A	237,700,626	99.8%	500,000	0.2%	-	237,497,495	500,000	-	203,131
4	Ratification of Prior Issue of Shares – Loan Extension	Passed	Poll	N/A	220,200,626	99.8%	500,000	0.2%	17,500,000	219,997,495	500,000	17,500,000	203,131
5(a)	Approval to issue Broker Options to Euroz Hartley	Passed	Poll	N/A	237,531,626	99.8%	594,000	0.2%	75,000	237,328,495	594,000	75,000	203,131
5(b)	Approval to issue Broker Options to Plutus Capital	Passed	Poll	N/A	237,481,626	99.7%	644,000	0.3%	75,000	237,278,495	644,000	75,000	203,131
6(a)	Approval to Issue Shares to Director Robert Kirtlan	Passed	Poll	N/A	192,686,341	99.7%	500,000	0.3%	45,014,285	192,483,210	500,000	45,014,285	203,131
6(b)	Approval to Issue Placement Options A to Robert Kirtlan	Passed	Poll	N/A	192,686,341	99.7%	500,000	0.3%	45,014,285	192,483,210	500,000	45,014,285	203,131

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
6(c)	Approval to issue Placement Options B to Robert Kirtlan	Passed	Poll	N/A	192,686,341	99.7%	500,000	0.3%	45,014,285	192,483,210	500,000	45,014,285	203,131
6(d)	Approval to issue Shares to Director Mark Wallace	Passed	Poll	N/A	189,600,626	99.7%	500,000	0.3%	48,100,000	189,397,495	500,000	48,100,000	203,131
6(e)	Approval to issue Placement Options A to Mark Wallace	Passed	Poll	N/A	189,600,626	99.7%	500,000	0.3%	48,100,000	189,397,495	500,000	48,100,000	203,131
6(f)	Approval to issue Placement Options B to Mark Wallace	Passed	Poll	N/A	189,600,626	99.7%	500,000	0.3%	48,100,000	189,397,495	500,000	48,100,000	203,131
6(g)	Approval to issue Shares to Director Mark Connelly	Passed	Poll	N/A	232,200,626	99.8%	500,000	0.2%	5,500,000	231,997,495	500,000	5,500,000	203,131
6(h)	Approval to issue Placement Options A to Mark Connelly	Passed	Poll	N/A	232,200,626	99.8%	500,000	0.2%	5,500,000	231,997,495	500,000	5,500,000	203,131
6(i)	Approval to issue Placement Options B to Mark Connelly	Passed	Poll	N/A	232,200,626	99.8%	500,000	0.2%	5,500,000	231,997,495	500,000	5,500,000	203,131
7(a)	Approval to issue Shares – Repayment of Loan Facility	Passed	Poll	N/A	220,200,626	99.8%	500,000	0.2%	17,500,000	219,997,495	500,000	17,500,000	203,131
7(b)	Approval to issue Placement Options A – Repayment of Loan Facility	Passed	Poll	N/A	220,106,626	99.7%	594,000	0.3%	17,500,000	219,903,495	594,000	17,500,000	203,131
7(c)	Approval to issue Placement Options B – Repayment of Loan Facility	Passed	Poll	N/A	220,106,626	99.7%	594,000	0.3%	17,500,000	219,903,495	594,000	17,500,000	203,131
8(a)	Approval to issue Options to Robert Kirtlan	Passed	Poll	N/A	192,467,341	99.7%	644,000	0.3%	45,089,285	192,264,210	644,000	45,089,285	203,131
8(b)	Approval to issue to Options Director Mark Wallace	Passed	Poll	N/A	189,381,626	99.7%	644,000	0.3%	48,175,000	189,178,495	644,000	48,175,000	203,131
8(c)	Approval to issue Options to Director Mark Connelly	Passed	Poll	N/A	231,691,626	99.6%	934,000	0.4%	5,575,000	231,488,495	934,000	5,575,000	203,131