

## Results of General Meeting

Rincon Resources Limited (Rincon or the Company) wishes to advise the results of the 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.

This ASX Announcement has been approved for release by the Board of Directors.

-----ENDS-----

Authorised by the Board of Rincon Resources Limited

For more information visit [www.rinconresources.com.au](http://www.rinconresources.com.au) or contact:

### Company:

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**David Lenigas**  
**Executive Chairman**  
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### About Rincon

Rincon has 100% interest in three exploration assets in Western Australia that are highly prospective for copper, gold, Nb, REE's, and other critical metals required 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 has identified prospective mineral systems that warrant further exploration. The Company's aim is to create value for its shareholders by advancing its assets through the application of technically sound, methodical and systematic exploration programs to test, discover, and delineate economic resources for mining.



# Disclosure of Proxy Votes

## Rincon Resources Limited

General Meeting

Tuesday, 30 July 2024



**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 Ratification of a prior issue – Listing Rule 7.1 Placement	P	43,462,215	42,573,937 97.96%	781,369 1.80%	0	106,909 0.25%	43,072,643 98.22%	781,369 1.78%	0	Passed
2 Ratification of a prior issue – Listing Rule 7.1A Placement	P	43,462,215	42,573,937 97.96%	781,369 1.80%	0	106,909 0.25%	43,072,643 98.22%	781,369 1.78%	0	Passed
3 Issue of Options – Joint Lead Managers of Placement	P	46,031,335	41,770,426 90.74%	4,154,000 9.02%	51,680	106,909 0.23%	42,269,132 91.05%	4,154,000 8.95%	51,680	Passed
4 Approval to issue Options to a Related Party – Gary Harvey	P	38,565,905	37,853,927 98.15%	605,069 1.57%	61,680	106,909 0.28%	37,977,086 98.43%	605,069 1.57%	437,227	Passed
5 Approval to issue Options to a Related Party – David Lenigas	P	38,565,905	30,734,175 79.69%	7,724,821 20.03%	61,680	106,909 0.28%	30,857,334 79.98%	7,724,821 20.02%	437,227	Passed
6 Approval to issue Options to a Related Party – Blair Sergeant	P	38,565,905	31,530,416 81.76%	6,928,580 17.97%	61,680	106,909 0.28%	31,653,575 82.04%	6,928,580 17.96%	437,227	Passed
7 Approval to issue Options to a Related Party – Donald Strang	P	38,617,585	31,530,416 81.65%	6,980,260 18.08%	10,000	106,909 0.28%	31,653,575 81.93%	6,980,260 18.07%	385,547	Passed
8 Approval to issue Options to a Related Party – Michael Griffiths	P	38,617,585	35,109,347 90.92%	3,401,329 8.81%	10,000	106,909 0.28%	35,232,506 91.20%	3,401,329 8.80%	385,547	Passed



			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
9 Issue of Options to employees and consultants	P	44,138,435	43,374,777 98.27%	656,749 1.49%	3,544,580	106,909 0.24%	43,857,233 98.52%	656,749 1.48%	3,560,830	Passed

