

ASX Announcement

12 November 2024

ASX : RCR | ACN 628 003 538



Results of Annual General Meeting

Rincon Resources Limited (Rincon or the Company) wishes to advise the results of the Annual General Meeting held today.

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 (Cth). The Company notes that resolution 5 was passed as a special resolution.

In relation to resolution 1, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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 or contact:

Company:

Gary Harvey
Managing Director
Rincon Resources Limited
+61 (08) 6555 2950

David Lenigas
Executive Chairman
U.K.: M: +44 (0) 7881 825378
Australia: M: +61(0) 405504512
Monaco: M: +33 (0) 678633030

Rincon Resources Limited
Phone: +61 (08) 6555 2950
Email: info@rinconresources.com.au
Address: Suite 1, 295 Rokeby Road, Subiaco, WA 6008
Website: www.rinconresources.com.au

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 aims 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

Annual General Meeting
Tuesday, 12 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Adoption of Remuneration Report	P	47,289,486	22,369,701 47.30%	24,743,418 52.32%	534,322	176,367 0.37%	22,562,318 47.69%	24,743,418 52.31%	534,322	-
2 Election of Director – Mr Michael Griffiths	P	56,834,038	35,330,981 62.17%	21,312,690 37.50%	45,200	190,367 0.33%	35,537,598 62.51%	21,312,690 37.49%	45,200	Carried
3 Re-election of Director – Mr Don Strang	P	52,912,988	31,399,931 59.34%	21,322,690 40.30%	3,966,250	190,367 0.36%	31,606,548 59.71%	21,322,690 40.29%	3,966,250	Carried
4 Approval of 10% Placement Capacity	P	56,358,916	53,766,823 95.40%	1,751,726 3.11%	520,322	840,367 1.49%	54,623,440 96.89%	1,751,726 3.11%	520,322	Carried
5 Replacement of Constitution	P	56,067,098	54,961,731 98.03%	915,000 1.63%	812,140	190,367 0.34%	55,168,348 98.37%	915,000 1.63%	812,140	Carried

