

21 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual 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 Annual General Meeting held on 21 November 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

Annual General Meeting
Thursday, 21 November 2024



AUTOMIC
Automic

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	105,371,109	104,608,046 99.28%	644,761 0.61%	1,106,375	118,302 0.11%	107,352,687 99.40%	644,761 0.60%	1,106,375	-
2 RE-ELECTION OF DIRECTOR – SAM WRIGHT	P	107,086,559	105,057,162 98.10%	1,875,095 1.75%	190,925	154,302 0.14%	109,237,803 98.31%	1,875,095 1.69%	190,925	Carried
3 APPROVAL OF 7.1A MANDATE	P	106,485,750	105,118,477 98.72%	1,152,971 1.08%	791,734	214,302 0.20%	109,359,118 98.96%	1,152,971 1.04%	791,734	Carried
4 ISSUE OF OPTIONS TO RELATED PARTY – SAM WRIGHT	P	105,556,817	103,726,445 98.27%	1,676,070 1.59%	920,667	154,302 0.15%	106,507,086 98.45%	1,676,070 1.55%	920,667	Carried
5 ISSUE OF OPTIONS TO RELATED PARTY – ROBERT DOWNEY	P	105,468,417	103,638,045 98.26%	1,676,070 1.59%	1,009,067	154,302 0.15%	106,418,686 98.45%	1,676,070 1.55%	1,009,067	Carried
6 ISSUE OF OPTIONS TO RELATED PARTY – MATTHEW O'KANE	P	105,468,417	103,656,045 98.28%	1,676,070 1.59%	1,009,067	136,302 0.13%	106,418,686 98.45%	1,676,070 1.55%	1,009,067	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO TAMAS KAPITANY	P	99,065,777	97,754,995 98.68%	1,156,480 1.17%	1,939,326	154,302 0.16%	101,935,636 98.88%	1,156,480 1.12%	1,939,326	Carried
8 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO DAVID FLANAGAN	P	105,806,558	104,690,445 98.95%	961,811 0.91%	1,470,926	154,302 0.15%	108,871,086 99.12%	961,811 0.88%	1,470,926	Carried

