

## RESULTS OF GENERAL MEETING

Recharge Metals Limited (ASX: REC) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the board.

### Contacts

For more information, please contact:

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In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain Excluded	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Non-binding	37,224,630 86.45%	5,834,989 13.55%	- 0.00%	782,500	37,324,630 99.16%	314,416 0.84%	782,500	Carried
2 Election of Ben Vallerine	Ordinary	43,601,796 99.45%	240,323 0.55%	- 0.00%	-	43,701,796 99.92%	35,000 0.08%	-	Carried
3 Approval of 7.1A Mandate	Special	43,579,166 99.40%	262,953 0.60%	- 0.00%	-	43,679,166 99.92%	35,000 0.08%	-	Carried
4 Approval to Issue Consideration Shares	Ordinary	16,663,833 89.14%	2,029,286 10.86%	- 0.00%	25,149,000	16,763,833 99.79%	35,000 0.21%	25,149,000	Carried
5 Approval to Issue Performance Rights to Felicity Repacholi	Ordinary	37,502,500 86.53%	5,839,619 13.47%	- 0.00%	500,000	37,602,500 99.91%	35,000 0.09%	500,000	Carried
6 Approval to Issue Performance Rights to Ben Vallerine	Ordinary	41,810,833 95.37%	2,031,286 4.63%	- 0.00%	-	41,910,833 99.92%	35,000 0.08%	-	Carried
7 Approval to Issue Placement Shares	Ordinary	29,926,166 99.18%	245,953 0.82%	- 0.00%	13,670,000	30,026,166 99.88%	35,000 0.12%	13,670,000	Carried
9 Approval to Issue Placement Shares to Felicity Repacholi	Ordinary	41,337,833 95.38%	2,004,286 4.62%	- 0.00%	500,000	41,437,833 99.92%	35,000 0.08%	500,000	Carried
9 Approval to Issue Placement Shares to Ben Vallerine	Ordinary	41,337,833 95.38%	2,004,286 4.62%	- 0.00%	-	41,437,833 99.92%	35,000 0.08%	-	Carried
10 Approval to Issue Placement Shares to Simon Andrew	Ordinary	40,672,833 92.77%	2,004,286 4.57%	1,165,000 2.66%	-	41,937,833 99.92%	35,000 0.08%	-	Carried
11 Approval to Issue Placement Shares to Amanda Burgess	Ordinary	41,555,333 95.40%	2,004,286 4.60%	- 0.00%	282,500	41,655,333 99.92%	35,000 0.08%	282,500	Carried
12 Approval to Issue Options to Lead Manager	Ordinary	33,274,166 99.19%	272,953 0.81%	- 0.00%	10,295,000	33,374,166 99.90%	35,000 0.10%	10,295,000	Carried
13 Renewal of Proportional Takeover Provisions	Special	43,604,796 99.46%	237,323 0.54%	0 0.00%	-	43,704,796 99.92%	35,000 0.08%	-	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

