

# ASX ANNOUNCEMENT

27 NOVEMBER 2019

## Results of Annual General Meeting

Rey Resources Limited (ASX: REY; "Rey Resources" or "the Company") advises the outcome of resolutions put to shareholders at the Annual General Meeting ("Meeting") held today, Wednesday, 27 November 2019, in Sydney.

The following resolutions were carried unanimously on a show of hands:

- |              |   |
|--------------|---|
| Resolution 1 | Adoption of the Remuneration Report (non-binding resolution); |
| Resolution 2 | Re-Election of Director – Ms Min Yang;                        |
| Resolution 3 | Re-Election of Director – Mr Geoff Baker;                     |
| Resolution 4 | Appointment of Auditor; and                                   |
| Resolution 5 | Approval of Additional 10% Placement Capacity.                |

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Shannon Coates

A handwritten signature in black ink, appearing to read "Shannon Coates".

Company Secretary

For further information, please contact:

**Wei Jin**

Managing Director  
+61 2 9290 9600

[www.reyresources.com](http://www.reyresources.com)

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting, Wednesday 27 November 2019

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report (non-binding resolution)	S	169,880,140	169,797,704	51,507	30,929	-	N/A	N/A	N/A
2. Re-election of Director – Ms Min Yang	S	169,874,296	169,821,638	21,729	30,929	5,844	N/A	N/A	N/A
3. Re-election of Director – Mr Geoff Baker	S	169,877,220	169,837,451	8,840	30,929	2,920	N/A	N/A	N/A
4. Appointment of Auditor	S	169,880,140	169,845,371	3,840	30,929	-	N/A	N/A	N/A
5. Approval of Additional 10% Placement Capacity	S	169,855,407	169,792,421	32,057	30,929	24,733	N/A	N/A	N/A