

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.

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Authorised by the Board of Rincon Resources Limited

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About Rincon

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



Disclosure of Proxy Votes

Rincon Resources Limited

General Meeting

Wednesday, 18 October 2023



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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.

			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 Ratification of a prior issue - Acquisition Consideration – Laverton Tenements	P	26,825,304	26,725,304 99.63%	0 0.00%	0	100,000 0.37%	28,483,555 100.00%	0 0.00%	0	Passed
2 Issue of Shares – Acquisition Consideration – Telfer Tenement	P	26,825,304	26,725,304 99.63%	0 0.00%	0	100,000 0.37%	28,483,555 100.00%	0 0.00%	0	Passed
3 Ratification of a prior issue – Tranche 1 of the Placement	P	17,844,506	17,744,506 99.44%	0 0.00%	0	100,000 0.56%	19,502,757 100.00%	0 0.00%	0	Passed
4 Issue of Shares – Tranche 2 of the Placement	P	17,844,506	17,744,506 99.44%	0 0.00%	0	100,000 0.56%	19,502,757 100.00%	0 0.00%	0	Passed
5 Issue of Options – Joint Lead Managers of Placement	P	26,825,304	23,146,373 86.29%	3,578,931 13.34%	0	100,000 0.37%	24,904,624 87.44%	3,578,931 12.56%	0	Passed
6 Participation of Director in Placement – Blair Sergeant	P	26,825,304	26,725,304 99.63%	0 0.00%	0	100,000 0.37%	26,825,304 100.00%	0 0.00%	1,658,251	Passed
7 Participation of Director in Placement – David Lenigas	P	25,779,850	25,679,850 99.61%	0 0.00%	0	100,000 0.39%	27,438,101 100.00%	0 0.00%	0	Passed
8 Participation of Director in Placement – Donald Strang	P	26,161,668	26,061,668 99.62%	0 0.00%	0	100,000 0.38%	27,819,919 100.00%	0 0.00%	0	Passed



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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 Participation of Director in Placement – Gary Harvey	P	26,206,869	26,106,869 99.62%	0 0.00%	618,435	100,000 0.38%	27,865,120 100.00%	0 0.00%	618,435	Passed

