

## Results of General Meeting

**Rincon Resources Limited (Rincon or the Company)** (ASX: RCR) 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.

For more information visit [www.rinconresources.com.au](http://www.rinconresources.com.au) or contact:

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**About Rincon**

Rincon Resources Limited has a 100% interest in three highly prospective copper and gold projects in Western Australia: South Telfer, Laverton and Kiwirrkurra. Each project has been subject to historical exploration which has identified major mineralised systems which Rincon intends on exploring in order to delineate copper and gold resources.



# Disclosure of Proxy Votes

## Rincon Resources Limited

General Meeting

Wednesday, 22 June 2022



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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)		
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
1 Ratification of Prior Issue of Advisor Options	P	20,532,113	15,564,760 75.81%	4,960,457 24.16%	0	6,896 0.03%	15,801,656 76.11%	4,960,457 23.89%	0
2 Approval to Issue Performance Options	P	20,532,113	15,513,080 75.56%	5,012,137 24.41%	0	6,896 0.03%	15,749,976 75.86%	5,012,137 24.14%	0
3 Issue of Performance Rights to Related Party – Blair Sergeant	P	20,234,316	14,728,001 72.79%	5,499,419 27.18%	75,000	6,896 0.03%	14,764,897 72.86%	5,499,419 27.14%	75,000
4 Issue of Performance Rights to Related Party – Gary Harvey	P	20,234,316	16,596,809 82.02%	3,630,611 17.94%	562,797	6,896 0.03%	16,633,705 82.08%	3,630,611 17.92%	762,797
5 Issue of Performance Rights to Related Party – Caroline Keats	P	20,192,650	14,686,335 72.73%	5,499,419 27.23%	637,797	6,896 0.03%	14,723,231 72.81%	5,499,419 27.19%	837,797

