

ASX and Media Release: 17 November 2022
ASX: RXM | OTCQB: RXRLF



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RESULTS OF 2022 ANNUAL GENERAL MEETING

Rex Minerals' Annual General Meeting of members was held today at 11:00am (AEDT) at Level 19, 181 William Street, Melbourne.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board of Directors of Rex Minerals.

For more information about the Company and its projects, please visit our website 'www.rexminerals.com.au' or contact:

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Rex Minerals Limited
Annual General Meeting
Thursday, 17 November 2022
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Andrew Seaton	Ordinary	158,183,969 91.29%	8,997,424 5.19%	6,096,031 3.52%	103,378	166,227,368 94.87%	8,997,424 5.13%	103,378	Carried
2 Adoption of Remuneration Report	Ordinary	132,142,238 84.84%	17,580,513 11.29%	6,018,199 3.87%	668,050	138,232,437 88.72%	17,580,513 11.28%	668,050	Carried

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