



ASX Release

14 September 2020

## RESULTS OF GENERAL MEETING

RareX Limited (ASX: REE) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 14 September 2020. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement has been authorized by the Company Secretary of RareX Limited.

For further information, please contact:

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# Disclosure of Proxy Votes

RareX Limited

General Meeting

Monday, 14 September 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1a Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	44,310,915	43,502,225 98.17%	394,644 0.89%	32,116	414,046 0.93%	54,272,094 99.28%	394,644 0.72%	32,116
1b Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	44,343,031	43,562,225 98.24%	366,760 0.83%	0	414,046 0.93%	54,332,094 99.33%	366,760 0.67%	0
2 Ratification of prior issue of Lead Manager Options	P	62,893,149	60,663,417 96.45%	1,815,686 2.89%	13,986,493	414,046 0.66%	71,433,286 97.52%	1,815,686 2.48%	13,986,493
3a Ratification of prior issue of Consultant Options – Jayson Meyers	P	76,879,642	76,036,836 98.90%	428,760 0.56%	0	414,046 0.54%	86,806,705 99.51%	428,760 0.49%	0
3b Ratification of prior issue of Consultant Options – Sharna Riley	P	76,879,642	76,036,836 98.90%	428,760 0.56%	0	414,046 0.54%	86,806,705 99.51%	428,760 0.49%	0
4a Ratification of prior issue of Securities to Talaxis Limited - 3 March 2020	P	76,879,642	76,098,836 98.98%	366,760 0.48%	0	414,046 0.54%	86,868,705 99.58%	366,760 0.42%	0
4b Ratification of prior issue of Securities to Talaxis Limited – 2 June 2020	P	76,879,642	76,098,836 98.98%	366,760 0.48%	0	414,046 0.54%	86,868,705 99.58%	366,760 0.42%	0



			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
5a Approval to issue Director Placement Shares – John Young	P	76,824,636	75,044,742 97.68%	1,365,848 1.78%	55,006	414,046 0.54%	75,458,788 98.22%	1,365,848 1.78%	55,006
5b Approval to issue Director Placement Shares – Shaun Hardcastle	P	76,824,636	75,044,742 97.68%	1,365,848 1.78%	55,006	414,046 0.54%	75,458,788 98.22%	1,365,848 1.78%	55,006
5c Approval to issue Director Placement Shares – Cameron Henry	P	76,824,636	75,044,742 97.68%	1,365,848 1.78%	55,006	414,046 0.54%	75,458,788 98.22%	1,365,848 1.78%	55,006
5d Approval to issue Director Placement Shares – Jeremy Robinson	P	76,824,636	75,044,742 97.68%	1,365,848 1.78%	55,006	414,046 0.54%	75,458,788 98.22%	1,365,848 1.78%	55,006
6 Election of Director – John Young	P	76,757,358	76,243,030 99.33%	100,282 0.13%	122,284	414,046 0.54%	87,012,899 99.88%	100,282 0.12%	122,284
7 Election of Director – Cameron Henry	P	76,757,358	76,243,030 99.33%	100,282 0.13%	122,284	414,046 0.54%	87,012,899 99.88%	100,282 0.12%	122,284
8a Ratification of prior issue of Director Options – John Young	P	76,824,636	75,934,341 98.84%	476,249 0.62%	55,006	414,046 0.54%	86,307,210 99.45%	476,249 0.55%	55,006
8b Ratification of prior issue of Director Options – Cameron Henry	P	76,824,636	75,934,341 98.84%	476,249 0.62%	55,006	414,046 0.54%	86,307,210 99.45%	476,249 0.55%	55,006
9 Approval to issue Consideration Shares to Element 25 Limited	P	76,879,642	76,048,036 98.92%	427,560 0.56%	0	404,046 0.53%	86,807,905 99.51%	427,560 0.49%	0

