



ASX Release November 30, 2022

Results of Annual 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, the results for the Annual General Meeting held on 30 November 2022. All resolutions were passed on a poll and full details are set out below.

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

For more information,
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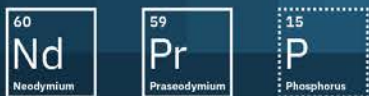
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	43,032,313	91.6%	3,964,259	8.4%	909,084	42,030,409	3,964,259	909,084	1,001,904
2	Re-Election of Director - Cameron Henry	Passed	Poll	N/A	77,966,436	96.4%	2,919,891	3.6%	877,000	76,862,032	2,919,891	877,000	1,104,404
3	Approval of 10% Placement Facility	Passed	Poll	N/A	79,235,746	98.0%	1,620,931	2.0%	906,650	78,161,342	1,620,931	906,650	1,074,404
4	Approval of change of Auditor	Passed	Poll	N/A	80,624,259	98.8%	1,016,016	1.2%	123,052	79,499,546	1,016,016	123,052	1,124,713
5	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	39,004,418	81.9%	8,604,588	18.1%	296,650	37,752,205	8,604,588	296,650	1,252,213
6	Approval of Potential Termination Benefits under Plan	Passed	Poll	N/A	38,078,694	80.4%	9,295,123	19.6%	531,839	37,056,481	9,295,123	531,839	1,022,213
7	Modification of existing Constitution	Passed	Poll	N/A	68,874,378	84.4%	12,699,299	15.6%	189,650	67,547,665	12,699,299	189,650	1,326,713