



11 November 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Reach Resources Limited (ASX: RR1) 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 Annual General Meeting held on 11 November 2022.

All resolutions were determined by the conduct of a poll. Resolution 4 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

REACH RESOURCES LIMITED

ABN 79 097 982 235

Meeting Date: Friday, November 11, 2022

Meeting Time: 9.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	100,874,641	280,000	2,142,000	322,500	155,404,718 (99.82 %)	280,000 (0.18 %)	322,500	Carried
2 - ORDINARY RESOLUTION TO ELECT SAM WRIGHT AS A DIRECTOR	100,567,500	280,000	2,577,000	194,641	155,532,577 (99.82 %)	280,000 (0.18 %)	194,641	Carried
3 - ORDINARY RESOLUTION TO ELECT MATTHEW O'KANE AS A DIRECTOR	100,574,641	280,000	2,577,000	187,500	155,539,718 (99.82 %)	280,000 (0.18 %)	187,500	Carried
4 - SPECIAL RESOLUTION TO APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	96,529,641	4,625,000	2,277,000	187,500	151,194,718 (97.03 %)	4,625,000 (2.97 %)	187,500	Carried
5 - APPOINTMENT OF AUDITOR	101,147,500	0	2,277,000	194,641	155,812,577 (100.00 %)	0 (0.00 %)	194,641	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System