

ASX Release
29 November 2024

Results of General Meeting

RareX Limited (ASX: REE – **RareX**, the **Company**) 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 29 November 2024.

All resolutions put to the meeting were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For more information,
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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	74,325,874	84.4%	13,742,394	15.6%	266,499	71,734,261	13,742,394	266,499	1,591,613
2	Re-Election of Director - Shaun Hardcastle	Passed	Poll	N/A	138,682,455	95.0%	7,366,889	5.0%	405,000	136,131,342	7,366,889	405,000	1,551,113
3	Approval of 7.1A Placement Facility	Passed	Poll	N/A	138,950,751	96.8%	4,563,038	3.2%	2,940,555	136,439,638	4,563,038	2,940,555	1,511,113
4a	Approval of issue of up to 15,000,000 Director Options to James Durrant	Passed	Poll	N/A	69,726,813	71.6%	27,637,479	28.4%	4,690,000	66,669,474	27,637,479	4,690,000	2,057,339
4b	Approval of issue of up to 6,000,000 Director Options to Jeremy Robinson	Passed	Poll	N/A	69,630,032	71.5%	27,739,260	28.5%	4,715,000	66,572,693	27,739,260	4,715,000	2,057,339
4c	Approval of issue of up to 6,000,000 Director Options to Shaun Hardcastle	Passed	Poll	N/A	68,954,312	71.4%	27,639,980	28.6%	5,490,000	65,896,973	27,639,980	5,490,000	2,057,339
4d	Approval of issue of up to 6,000,000 Director Options to Danny Goeman	Passed	Poll	N/A	68,954,312	71.4%	27,639,980	28.6%	5,490,000	65,896,973	27,639,980	5,490,000	2,057,339