

ASX Release
18 September 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 General Meeting held on 18 September 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,
please contact:

Investors: James Durrant, Managing Director
Engage and Contribute: Investor Hub

P +61 (0) 8 6383 6593
W ree.investorhub.com/welcome

RareX Limited
ASX:REE
ABN: 65 105 578 756

RareX HQ
Level 1, 338 Barker Road
Subiaco WA 6008
Australia

P +61 (0) 8 6383 6593
E info@rarex.com.au
ree.investorhub.com/welcome
rarex.com.au

RareX Limited (ASX:REE)
[@rarex_asx](https://twitter.com/rarex_asx)



Resolutions voted on at the meeting			If decided by poll					Proxies received			
Resolution		Result	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description		Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of Issue of Placement Shares - Listing Rule 7.1	Passed	65,247,888	97.9%	1,376,968	2.1%	139,258	62,737,253	1,376,968	139,258	2,410,635
1b	Ratification of Issue of Placement Shares - Listing Rule 7.1A	Passed	64,697,888	97.1%	1,926,968	2.9%	139,258	62,187,253	1,926,968	139,258	2,410,635
2	Ratification of Issue of Beau Resources Shares	Passed	67,492,039	98.0%	1,364,767	2.0%	20,000	64,981,404	1,364,767	20,000	2,410,635
3	Ratification of issue of Sustainable Minerals Shares	Passed	62,363,133	97.9%	1,364,767	2.1%	5,148,906	59,852,498	1,364,767	5,148,906	2,410,635
4a	Approval for Director Participation in Placement - Churchill SIG Pty Ltd	Passed	37,991,871	86.7%	5,839,897	13.3%	10,000	35,581,236	5,839,897	10,000	2,310,635
4b	Approval for Director Participation in Placement - John Young	Passed	62,826,909	91.2%	6,039,897	8.8%	10,000	60,416,274	6,039,897	10,000	2,310,635
4c	Approval for Director Participation in Placement - Shaun Hardcastle	Passed	59,184,710	90.2%	6,462,161	9.8%	10,000	56,774,075	6,462,161	10,000	2,310,635