

ASX Release
23 September 2025

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 23 September 2025.

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			
No.	Resolution	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of May Tranche 1 Placement Shares	Passed	Poll	92,458,714	92.6%	7,437,221	7.4%	2,039,736	90,062,439	7,437,221	2,039,736	1,865,339
2	Approval to issue May Placement Options	Passed	Poll	89,843,372	89.9%	10,052,563	10.1%	2,039,736	87,447,097	10,052,563	2,039,736	1,865,339
3a	Approval to issue Director Placement Securities to Jeremy Robinson	Passed	Poll	58,786,819	85.0%	10,356,801	15.0%	1,915,000	54,290,612	10,356,801	1,915,000	2,132,804
3b	Approval to issue Director Placement Securities to James Durrant	Passed	Poll	94,199,631	90.1%	10,356,801	9.9%	1,915,000	89,750,253	10,356,801	1,915,000	2,085,975
3c	Approval to issue Director Placement Securities to Shaun Hardcastle	Passed	Poll	94,161,445	90.1%	10,356,801	9.9%	1,915,000	89,665,238	10,356,801	1,915,000	2,132,804
4	Approval to issue Joint Lead Manager Options	Passed	Poll	96,293,616	89.0%	11,929,565	11.0%	1,430,000	92,018,045	11,929,565	1,430,000	1,912,168
5a	Approval to issue Director Performance Rights to Jeremy Robinson	Passed	Poll	39,654,663	64.7%	21,621,717	35.3%	39,955,672	35,650,139	21,621,717	39,955,672	1,641,121
5b	Approval to issue Director Performance Rights to James Durrant	Passed	Poll	42,200,955	68.9%	19,075,425	31.1%	39,955,672	38,196,431	19,075,425	39,955,672	1,641,121
6a	Approval to issue Director Options to Jeremy Robinson	Passed	Poll	40,742,474	66.5%	20,533,906	33.5%	39,955,672	36,737,950	20,533,906	39,955,672	1,641,121
6b	Approval to issue Director Options to James Durrant	Passed	Poll	40,695,645	66.4%	20,580,735	33.6%	39,955,672	36,691,121	20,580,735	39,955,672	1,641,121
6c	Approval to issue Director Options to Danny Goeman	Passed	Poll	40,742,474	66.5%	20,533,906	33.5%	39,955,672	36,737,950	20,533,906	39,955,672	1,641,121
6d	Approval to issue Director Options to Shaun Hardcastle	Passed	Poll	40,742,474	66.5%	20,533,906	33.5%	39,955,672	36,737,950	20,533,906	39,955,672	1,641,121
7	Ratification of July Tranche 1 Placement Shares	Passed	Poll	94,886,742	90.5%	10,011,936	9.5%	2,071,111	90,548,000	10,011,936	2,071,111	1,975,339
8	Approval to issue July Tranche 2 Placement Shares	Passed	Poll	97,355,887	90.5%	10,258,183	9.5%	2,039,111	93,127,145	10,258,183	2,039,111	1,865,339
9	Approval to issue July Placement Options	Passed	Poll	94,394,378	89.5%	11,027,411	10.5%	1,548,000	90,165,636	11,027,411	1,548,000	1,865,339