

Results of Annual General Meeting – 20th November 2017

ASX: RNU

ASX RELEASE

November 20, 2017

Renascor Resources Ltd

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Developing
 Australia's largest
 graphite deposit



Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today the results of the resolutions as set out below were all passed by a show of hands without amendment.

Details of valid proxies received for the meeting are set out below for each resolution:

Resolution Details	Valid Proxies	Votes For	Votes Against	Proxy Discretion	Abstention
1. Adoption of Remuneration Report	44,609,246	31,763,911	33,000	12,812,335	122,305,850
2. Re-election of Stephen Bizzell as a Director	166,915,096	154,093,761	9,000	12,812,335	0
3. Ratification of prior issue of Shares under the September 2017 Placement	161,693,203	148,671,868	209,000	12,812,335	5,221,893
4. Approval to issue Placement Options	146,407,869	133,386,534	209,000	12,812,335	20,507,227
5. Approve the Issue of Options to joint Lead Manager, Hartleys Limited	166,915,096	154,093,761	9,000	12,812,335	0
6. Approve the Issue of Options to joint Lead Manager, Bizzell Capital Partners Pty Ltd	145,117,237	132,295,902	9,000	12,812,335	21,797,859
7. Approval of the issue of securities under the Conditional Placement	137,671,202	124,649,867	209,000	12,812,335	29,243,894
8. Participation of Stephen Bizzell or his associates in the issue of securities under the Conditional Placement	145,117,237	132,095,902	209,000	12,812,335	21,797,859
9. Participation of Andrew Martin or his associates in the issue of securities under the Conditional Placement	141,693,203	128,671,868	209,000	12,812,335	25,221,893
10. Participation of Chris Anderson or his associates in the issue of securities under the Conditional Placement	166,915,096	153,893,761	209,000	12,812,335	0
11. Participation of Geoffrey McConachy or his associates in the issue of securities under the Conditional Placement	158,413,762	145,392,427	209,000	12,812,335	8,501,334
12. Participation of David Christensen or his associates in the issue of securities under the Conditional Placement	151,629,762	138,608,427	209,000	12,812,335	15,285,334
13. Approval to issue securities under the Non-Executive Directors' Share Plan	77,132,581	64,111,246	209,000	12,812,335	89,782,515

14. Approval of issue of Shares to Mr Stephen Bizzell under the Non-Executive Directors' Share Plan	77,132,581	64,111,246	209,000	12,812,335	89,782,515
15. Approval of issue of Shares to Mr Andrew Martin under the Non-Executive Directors' Share Plan	77,132,581	64,111,246	209,000	12,812,335	89,782,515
16. Approval of issue of Shares to Mr Chris Anderson under the Non-Executive Directors' Share Plan	77,132,581	64,111,246	209,000	12,812,335	89,782,515
17. Approval of issue of Shares to Mr Richard Keevers under the Non-Executive Directors' Share Plan	77,132,581	64,111,246	209,000	12,812,335	89,782,515
<u>Special Resolution (requires 75% Majority):</u>					
18. Approval to Issue Additional 10% of Issued Capital of the Company over a 12 Month Period Pursuant to ASX Listing Rule 7.1A	166,915,096	153,853,761	249,000	12,812,335	0

On behalf of the Board



Angelo Gaudio
Company Secretary

FOR FURTHER INFORMATION, PLEASE CONTACT:

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