



29 November 2018

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
RENASCOR RESOURCES LIMITED**

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

Resolution 1: Adoption of Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	31,750,671
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	59,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	0

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 119,705,978.

The motion was carried by a show of hands as an ordinary resolution.

Resolution 2: Re-election of Richard Keevers as a Director

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	151,406,648
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	9,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	0

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 100,001.

The motion was carried by a show of hands as an ordinary resolution.

Resolution 3: Approval of Employee Share Option Plan

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	40,287,338
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	609,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	0

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 110,619,311.

The motion was carried by a show of hands as an ordinary resolution.

Resolution 4: Approval to issue an additional 10% of the issued share capital of the Company over a 12 Month Period pursuant to ASX Listing Rule 7.1A

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	150,856,648
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	659,001
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	0

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was Nil.

The motion was carried by a show of hands as a special resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. Van Der Merwe', with a long horizontal stroke extending to the right.

Pierre Van Der Merwe
COMPANY SECRETARY