



30 November 2021

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, details of the resolutions, proxies received and votes cast for the meeting held today are set out below:

Resolution 1: Adoption of Remuneration Report

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
169,617,666 97.32%	3,982,263 2.28%	686,829 0.39%	96,331,216	178,714,893 97.82%	3,982,263 2.18%	96,331,216

The motion was carried on a poll as an ordinary resolution.

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

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
268,200,043 99.68%	166,456 0.06%	686,829 0.26%	1,564,646	277,984,099 99.94%	166,456 0.06%	1,564,646

The motion was carried on a poll as an ordinary resolution.

Resolution 3: Ratification of prior issue of Shares under the Placement

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
268,203,323 99.71%	85,556 0.03%	686,829 0.26%	1,642,266	277,987,379 99.97%	85,556 0.03%	1,642,266

The motion was carried on a poll as an ordinary resolution.

Resolution 4: Approval of issue of Shares to David Christensen in lieu of part remuneration

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
235,282,375 98.04%	4,022,263 1.68%	686,829 0.29%	30,626,507	245,066,431 98.39%	4,022,263 1.61%	30,626,507

The motion was carried on a poll as an ordinary resolution.

Resolution 5: Increase in Aggregate Non-Executive Directors' Pool

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
159,887,206 91.74%	13,712,723 7.87%	686,829 0.39%	96,331,216	169,671,262 92.52%	13,712,723 7.48%	96,331,216

The motion was carried on a poll as an ordinary resolution.

Resolution 6: Appointment of Auditor

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
268,200,043 99.68%	166,456 0.06%	686,829 0.26%	1,564,646	277,984,099 99.94%	166,456 0.06%	1,564,646

The motion was carried on a poll as an ordinary resolution.

Resolution 7: Approval of Employee Share Option Plan

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
169,752,554 97.40%	3,847,375 2.21%	686,829 0.39%	96,331,216	179,536,610 97.90%	3,847,375 2.10%	96,331,216

The motion was carried on a poll as an ordinary resolution.

Resolution 8: Approval to issue an additional 10% of issued share capital of the Company over a 12 Month Period pursuant to ASX Listing Rule 7.1A

Instructions given to validly appointed proxies				Number of votes cast on the poll		
For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
215,123,966 97.26%	5,364,555 2.43%	686,829 0.31%	49,442,624	224,908,022 97.67%	5,364,555 2.33%	49,442,624

The motion was carried on a poll as a special resolution.

Yours faithfully,



Pierre Van Der Merwe
JOINT COMPANY SECRETARY