

ASX Release
8 May 2026

Results of General Meeting – Amended

RareX Limited (ASX: REE – **RareX**, the **Company**) refers to the announcement dated 6 May 2026 regarding the results of the general meeting held on 6 May 2026.

The Company wishes to correct a typographical error regarding the description of Resolution 2 – Approval to issue Placement Options. The updated table of results is attached.

There are no changes to the results of the poll.

This announcement was authorised for release by the Company Secretary.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of prior issue of 80,369,962 Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	84,211,201	97.5%	2,117,506	2.5%	3,235,323	82,926,913	2,117,506	3,235,323	1,284,288
1b	Ratification of prior issue of 101,448,220 Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	83,461,201	96.6%	2,893,505	3.4%	3,209,324	82,176,913	2,893,505	3,209,324	1,284,288
2	Approval to issue Placement Options	Passed	Poll	N/A	82,035,119	90.5%	7,242,993	9.5%	1,320,000	80,790,831	7,242,993	1,320,000	1,244,288