

ASX: RNU

ASX Release

23 November 2026

2026 Annual General Meeting - Results

Renascor Resources Limited (ASX: RNU) ("**Renascor"**) advises the outcome of resolutions considered by the Company's shareholders at the 2026 Annual General Meeting, held on 23 November 2026.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Stephen Bizzell as Director

Resolution 3 – Approval for Issue of FY27 LTI Performance Rights under Renascor Resources Limited Performance Rights Plan to Managing Director, David Christensen

Resolution 4 – Approval for Issue of 1,045,296 Performance Rights under Renascor Resources Limited Performance Rights Plan to Managing Director, David Christensen

Resolution 5 – Approval of 10% Placement Facility

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

This ASX announcement has been authorised for release by Renascor's Company Secretary Jon Colquhoun.

For further information, please contact:

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RENASCOR RESOURCES LIMITED

ANNUAL GENERAL MEETING
Monday, 23 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	142,267,671 70.57%	46,425,271 23.03%	12,904,889 6.40%	17,895,196	171,929,245 78.74%	46,425,271 21.26%	17,895,196	Carried
2	RE-ELECTION OF STEPHEN BIZZELL AS DIRECTOR	NA	167,847,272 78.70%	28,756,605 13.48%	16,671,921 7.82%	10,347,229	284,151,201 90.81%	28,756,605 9.19%	10,347,229	Carried
3	APPROVAL FOR ISSUE OF FY27 LTI PERFORMANCE RIGHTS UNDER RENASCOR RESOURCES LIMITED PERFORMANCE RIGHTS PLAN TO MANAGING DIRECTOR, DAVID CHRISTENSEN	NA	132,467,513 64.75%	61,475,052 30.05%	10,629,572 5.20%	14,920,890	159,821,270 72.22%	61,475,052 27.78%	14,990,389	Carried
4	APPROVAL FOR ISSUE OF 1,045,296 PERFORMANCE RIGHTS UNDER RENASCOR RESOURCES LIMITED PERFORMANCE RIGHTS PLAN TO MANAGING DIRECTOR, DAVID CHRISTENSEN	NA	131,451,056 63.25%	65,743,143 31.64%	10,623,538 5.11%	11,675,290	155,666,745 69.33%	68,875,177 30.67%	11,744,789	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	164,213,572 75.73%	37,298,033 17.20%	15,335,375 7.07%	6,776,047	276,048,921 87.23%	40,430,067 12.77%	6,776,047	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item