ASX Announcement

25 November 2026

ASX : RCR | ACN 628 003 538

Results of Annual General Meeting

Rincon Resources Limited (**Rincon** or the **Company**) wishes to advise the results of the Annual General Meeting held today.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). The Company notes that Resolution 3 was passed as a special resolution.

This ASX Announcement has been approved for release by the Board of Directors.

– ENDS –

Authorised by the Board of Rincon Resources Limited.

For more information visit www.rinconresources.com.au or contact:

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About Rincon

Rincon holds a 100% interest in three active exploration assets in Western Australia that are highly prospective for copper and gold: the Telfer South (Hasties) Gold-Copper Project, the Crackerbox Gold Project (Murchison Goldfield) and the Monument Gold Project (Eastern Goldfields). The Company also has a farm-in and joint venture with Greatland Resources (ASX: GGP).[1]

Rincon's Telfer South – Hasties Project consists of two exploration licences and two prospecting licences covering approximately 18 km², with several parallel structures across geology known to host significant gold and copper mineralisation.

Each asset has been subject to historical exploration that has identified prospective mineral systems warranting further exploration. The Company's aim is to create value for shareholders by advancing its assets through technically sound, methodical and systematic exploration programmes to test, discover and delineate economic resources for mining.



[1] Refer to Rincon Resources Limited's ASX announcement "Farm-In & Joint Venture with Greatland Resources on Telfer South Tenements" dated 18 December 2025.

Results of Meeting

Rincon Resources Limited

Annual General Meeting

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	106,138,557 99.94%	35,000 0.03%	51,851	30,000 0.03%	106,168,557 99.97%	35,000 0.03%	51,851	-
2 Re-election of Director – David Lenigas	P	123,812,993 98.39%	1,990,422 1.58%	35,000	30,000 0.02%	123,842,993 98.42%	1,990,422 1.58%	35,000	Carried
3 Approval of 10% Placement Facility	P	123,747,886 98.34%	2,055,529 1.63%	35,000	30,000 0.02%	123,777,886 98.37%	2,055,529 1.63%	35,000	Carried