

ASX and Media Release: 14 September 2021
ASX code: RXM



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RESULTS OF 2021 GENERAL MEETING

Rex Minerals' General Meeting of members was held today at 10:00am as a virtual meeting via Zoom webcast.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board of Directors of Rex Minerals.

For more information about the Company and its projects, please visit our website 'www.rexminerals.com.au' or contact:

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REX MINERALS LIMITED
General Meeting
Tuesday, 14 September 2021
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Proposed Share Issue - August 2021 Placement (T2)	Ordinary	106,303,972 96.85%	1,636,187 1.49%	1,826,517 1.66%	35,305,041	111,727,477 98.52%	1,676,187 1.48%	35,305,041	Carried
2 Proposed Share Issue to a Director, Mr Ian Smith	Ordinary	131,776,489 95.09%	4,912,779 3.55%	1,887,667 1.36%	15,426,016	135,102,173 95.00%	7,111,750 5.00%	15,426,016	Carried
3 Proposed Share Issue to a Director, Mr R Douglas	Ordinary	131,626,489 94.98%	4,912,779 3.55%	2,037,667 1.47%	15,426,016	135,102,173 95.00%	7,111,750 5.00%	15,426,016	Carried
4 Proposed Share Issue to a Director, Mr G Robinson	Ordinary	131,929,791 94.99%	5,062,779 3.65%	1,892,667 1.36%	15,117,714	135,260,475 94.90%	7,261,750 5.10%	15,117,714	Carried
5 Previous Share Issue - August 2021 Placement (T1)	Ordinary	105,425,237 96.02%	1,579,361 1.44%	2,792,954 2.54%	35,274,165	111,815,179 98.57%	1,619,361 1.43%	35,274,165	Carried
6 Previous Share Issue - April 2021 Placement	Ordinary	108,308,365 96.93%	1,596,811 1.43%	1,826,517 1.64%	34,771,258	113,731,870 98.58%	1,636,811 1.42%	34,771,258	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.