15 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Reach Resources Limited (ASX: RR1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 15 November 2023.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

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REACH RESOURCES LIMITED

ABN 79 097 982 235
Meeting Date: Wednesday, November 15, 2023
Meeting Time: 11.00 AM WST

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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	98,279,943	2,975,000	3,692,920	1,952,902	175,912,763 (98.34 %)	2,975,000 (1.66 %)	1,952,902	Carried
2 - RE-ELECTION OF DIRECTOR – MR ROBERT DOWNEY	99,951,643	25,000	3,956,220	2,967,902	183,576,105 (99.99 %)	25,000 (0.01 %)	2,967,902	Carried
3 - RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	98,928,943	3,626,000	3,827,920	517,902	182,425,105 (98.05 %)	3,626,000 (1.95 %)	517,902	Carried
4 - APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	87,159,174	15,367,469	3,756,220	617,902	165,143,636 (88.81 %)	20,807,469 (11.19 %)	617,902	Carried
5(a) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 126,000,000 PLACEMENT SHARES UNDER LISTING RULE 7.1	79,000,643	2,526,000	3,756,220	617,902	122,985,105 (93.92 %)	7,966,000 (6.08 %)	617,902	Carried
5(b) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 274,000,000 PLACEMENT SHARES UNDER LISTING RULE 7.1A	78,900,643	2,626,000	3,756,220	617,902	128,325,105 (97.99 %)	2,626,000 (2.01 %)	617,902	Carried
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	78,900,643	2,526,000	3,756,220	717,902	128,325,105 (98.07 %)	2,526,000 (1.93 %)	717,902	Carried
7 - RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	95,856,199	5,070,444	3,756,220	717,902	177,280,761 (97.22 %)	5,070,444 (2.78 %)	717,902	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. Advanced Share Registry Limited - Onsite Meeting System