



30 November 2023

## RESULTS OF 2023 ANNUAL GENERAL MEETING

Renegade Exploration Limited (ASX:RNX) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Renegade Exploration Limited.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Robert Kirtlan", with a long horizontal flourish extending to the right.

Robert Kirtlan  
Chairman

## Results of meeting

Name of entity

Renegade Exploration Limited

Date of meeting

ACN 114 187 978

30 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	72,873,053	98.4%	1,217,208	1.6%	93,314,285	66,844,631	1,217,208	93,314,285	6,028,422
2	Re-election of Director – Mark Connelly	Passed	Poll	N/A	166,187,338	99.3%	1,217,208	0.7%	-	154,658,916	1,217,208	-	11,528,422
3	Ratification of Issue of Shares	Passed	Poll	N/A	166,187,338	99.3%	1,217,208	0.7%	-	160,158,916	1,217,208	-	6,028,422
4	Ratification of Issue of Shares	Passed	Poll	N/A	162,687,338	97.2%	4,717,208	2.8%	-	156,658,916	4,717,208	-	6,028,422
5	Ratification of Issue of Performance Rights	Passed	Poll	N/A	162,687,338	97.2%	4,717,208	2.8%	-	156,658,916	4,717,208	-	6,028,422
6	Ratification of Issue of Shares	Passed	Poll	N/A	162,687,338	97.2%	4,717,208	2.8%	-	156,658,916	4,717,208	-	6,028,422
7	Ratification of Issue of Shares	Passed	Poll	N/A	162,687,338	97.2%	4,717,208	2.8%	-	156,658,916	4,717,208	-	6,028,422
8	Approval of 10% Placement Capacity	Passed	Poll	N/A	159,687,338	97.1%	4,717,208	2.9%	3,000,000	153,658,916	4,717,208	3,000,000	6,028,422