

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Meeting of Renegade Exploration Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 27 November 2018.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution		For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	78,285,915	15,368,657	1,650,000	0
2	Election of Director Peter Voulgaris	142,935,681	5,818,891	2,650,000	0
3	Re-election of Director Robert Edward Kirtlan	133,249,915	15,504,657	2,650,000	0
4	Placement Authority - Shares	99,750,000	48,849,017	2,650,000	155,555
5	Approval of 10% Placement Capacity	99,750,000	48,868,572	2,650,000	136,000

For further information please contact:

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