



30 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

Renegade Exploration Metals 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 line 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 2021

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 ¹	Passed	Poll	N/A	208,362,986	99.4%	1,261,000	0.6%	12,000	206,755,926	1,261,000	12,000	200,000
2	Re-election of Director – Robert Kirtlan	Passed	Poll	N/A	270,114,271	99.8%	636,000	0.2%	-	268,507,211	636,000	-	200,000
3	Ratification of Issue of Shares (2 Million) ²	Passed	Poll	N/A	267,239,271	99.4%	1,511,000	0.6%	-	264,632,211	1,511,000	-	1,200,000
4	Ratification of Issue of Shares (15 Million) ³	Passed	Poll	N/A	254,239,271	99.4%	1,511,000	0.6%	-	251,632,211	1,511,000	-	1,200,000
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	269,239,271	99.4%	1,511,000	0.6%	-	266,632,211	1,511,000	-	1,200,000

¹ 61,114,285 shares were excluded from voting on Resolution 1

² 2,000,000 shares were excluded from voting on Resolution 3

³ 15,000,000 shares were excluded from voting on Resolution 4