



29 November 2022

RESULTS OF 2022 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

29 November 2022

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	166,170,257	99.2%	1,393,797	0.8%	93,114,285	165,060,590	1,393,797	63,114,285	-
2	Re-election of Director – Robert Kirtlan	Passed	Poll	N/A	259,403,339	99.5%	1,275,000	0.5%	-	228,293,672	1,275,000	-	-
3	Election of Director – Mark Connelly	Passed	Poll	N/A	259,403,339	99.5%	1,275,000	0.5%	-	228,293,672	1,275,000	-	-
4	Ratification of Issue of Shares	Passed	Poll	N/A	259,184,542	99.4%	1,493,797	0.6%	-	228,074,875	1,493,797	-	-
5	Ratification of Issue of Shares	Passed	Poll	N/A	259,184,542	99.4%	1,493,797	0.6%	-	228,074,875	1,493,797	-	-
6(a)	Approval of Issue of Performance Rights to Mark Connelly	Passed	Poll	N/A	239,466,360	99.4%	1,393,797	0.6%	19,818,182	208,356,693	1,393,797	19,818,182	-
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	259,184,542	99.4%	1,493,797	0.6%	-	228,074,875	1,493,797	-	-
8	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	164,652,075	99.3%	1,093,797	0.7%	94,932,467	163,542,408	1,093,797	64,932,467	-
9	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	118,214,667	71.3%	47,531,205	28.7%	94,932,467	117,105,000	47,531,205	64,932,467	-
10	Re-election of Director Mark Wallace	Passed	Poll	N/A	141,723,952	100.0%	-	-	-	-	-	-	-

Resolutions proposed but not put to the meeting		
No.	Short Description	Reason for not putting the resolution to the meeting
6(b)	Approval of Issue of Performance Rights to Robert Kirtlan	Withdrawn prior to the meeting
6(c)	Approval of Issue of Performance Rights to Mark Wallace	Withdrawn prior to the meeting