



29 November 2024

RESULTS OF 2024 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 2024

| 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 | 122,434,999 | 99.6% | 515,604 | 0.4% | 104,869,285 | 122,234,999 | 515,604 | 104,869,285 | 200,000 |
| 2 | Re-election of Director – Mark Wallace | Passed | Poll | N/A | 227,251,903 | 100.0% | - | - | 567,985 | 226,921,903 | - | 567,985 | 330,000 |
| 3 | Ratification of Issue of Shares | Passed | Poll | N/A | 227,151,903 | 99.8% | 500,000 | 0.2% | 167,985 | 226,821,903 | 500,000 | 167,985 | 330,000 |
| 4 | Ratification of Issue of Securities | Passed | Poll | N/A | 227,151,903 | 99.8% | 500,000 | 0.2% | 167,985 | 226,821,903 | 500,000 | 167,985 | 330,000 |
| 5 | Approval of 10% Placement Capacity | Passed | Poll | N/A | 227,136,299 | 99.8% | 515,604 | 0.2% | 167,985 | 226,806,299 | 515,604 | 167,985 | 330,000 |