

RESULTS OF ANNUAL GENERAL MEETING

Recharge Metals Limited (ASX: REC) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the board.

Contacts

For more information, please contact:

Ms Felicity Repacholi-Muir

Managing Director

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Ms Amanda Burgess

Non Executive Director/Company Secretary

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In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Resolution Details		Instructions given to validly appointed proxies(as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to Issue Consideration Shares	Ordinary	14,010,226 (99.78%)	- (0.00%)	31,050 (0.22%)	20,241	14,041,276 (100%)	- (0.00%)	20,241	Carried
2 Approval to Issue Consideration Options	Ordinary	14,010,226 (99.78%)	- (0.00%)	31,050 (0.22%)	20,241	14,041,276 (100%)	- (0.00%)	20,241	Carried
3 Approval to Issue Performance Rights	Special	13,972,871 (99.44%)	47,500 (0.34%)	31,050 (0.22%)	10,150	14,003,921 (99.66%)	47,500 (0.34%)	10,150	Carried
4 Approval to Issue Placement Shares	Ordinary	14,020,467 (99.78%)	- (0.00%)	31,050 (0.22%)	10,000	14,051,517 (100%)	- (0.00%)	10,000	Carried
5 Director Participation in Placement Amanda Burgess	Ordinary	14,003,467 (99.78%)	- (0.00%)	31,050 (0.22%)	17,000	14,034,517 (99.78%)	- (0.00%)	17,000	Carried
6 Director Participation in Placement Felicity Repacholi-Muir	Ordinary	12,950,967 (99.76%)	- (0.00%)	31,050 (0.24%)	1,079,500	12,982,017 (100%)	- (0.00%)	1,079,500	Carried
7 Director Participation in Placement Simon Andrew	Ordinary	12,513,467 (99.75%)	- (0.00%)	31,050 (0.24%)	17,000	12,544,517 (100%)	- (0.00%)	17,000	Carried
8 Approval to Issue Transaction Shares	Ordinary	9,875,726 (99.69%)	- (0.00%)	31,050 (0.24%)	27,241	9,906,776 (100%)	- (0.00%)	27,241	Carried
9 Issue of Director Options to Felicity Repacholi-Muir	Ordinary	12,900,226 (99.39%)	47,500 (0.37%)	31,050 (0.31%)	1,082,741	12,931,276 (99.63%)	47,500 (0.37%)	1,082,741	Carried
10 Issue of Director Performance Rights to Felicity Repacholi-Muir	Ordinary	12,903,467 (99.39%)	47,500 (0.37%)	31,050 (0.31%)	1,079,500	12,934,517 (99.63%)	47,500 (0.37%)	1,079,500	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

