ASX Release **27 November 2020**

RESULTS OF ANNUAL GENERAL MEETING

RareX Limited (ASX: REE) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2020. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement has been authorized by the Company Secretary of RareX Limited.

For further information, please contact:

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Company Secretary
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Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	29,745,046	94.8	1,627,225	5.2	73,616	29,187,744	1,627,225	73,616	387,302
2	Re-Election of Shaun Hardcastle	Passed	Poll	43,033,646	99.2	353,358	0.8	0	41,476,344	353,358	0	387,302
3	10% Placement Facility	Passed	Poll	41,589,731	96.5	1,488,473	3.5	308,800	40,032,429	1,488,473	308,800	387,302