ASX Release **24 September 2021**

RESULTS OF 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, the results for the General Meeting held on 24 September 2021. The resolution was passed on a poll.

This announcement has been authorised 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	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to dispose of major asset	Passed	Poll	N/A	43,215,761	87.6%	6,110,681	12.4%	0.0	39,384,395	6,110,681	55,393	1,956,366