ASX Release **26 November 2021**

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, the results for the Annual General Meeting held on 26 November 2021. All resolutions were passed on a poll and full details are set out below.

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	Adoption of Remuneration Report	Passed	Poll	N/A	40,451,686	84.6%	7,373,638	15.4%	4,797,572	38,752,247	7,373,638	4,797,572	1,599,440
2	Re-Election of John Young as a Director	Passed	Poll		68,597,079	97.3%	1,895,713	2.7%	135,928	66,816,638	1,895,713	135,928	1,680,441
3	Approval of 10% Placement Facility	Passed	Poll		64,136,417	91.0%	6,342,808	9.0%	149,495	62,425,476	6,342,808	149,495	1,610,941