ASX Release
26 November 2026

# Results of General Meeting

RareX Limited (ASX: REE – **RareX**, the **Company**) 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 26 November 2026.

All resolutions put to the meeting were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the 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 | 32,355,252 | 88.5% | 4,219,265 | 11.5% | 1,828,384 | 30,862,020 | 4,219,265 | 1,828,384 | 1,493,232 |
| 2 | Re-election of Director - Jeremy Robinson | Passed | Poll | N/A | 33,385,549 | 88.6% | 4,294,508 | 11.4% | 722,844 | 31,892,317 | 4,294,508 | 722,844 | 1,493,232 |
| 3 | Election of Director - Selina Hayes | Passed | Poll | N/A | 34,523,393 | 90.6% | 3,564,508 | 9.4% | 315,000 | 32,680,161 | 3,564,508 | 315,000 | 1,843,232 |
| 4 | Approval of 10% Placement Facility | Passed | Poll | N/A | 31,519,450 | 83.4% | 6,274,815 | 16.6% | 608,636 | 30,026,218 | 6,274,815 | 608,636 | 1,493,232 |