ASX Announcement

20 November 2025

ASX : RCR | ACN 628 003 538

RINCON RESOURCES

Results of Annual General Meeting

Rincon Resources Limited (**Rincon** or the **Company**) wishes to advise the results of the Annual General Meeting held today.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). The Company notes that resolution 4 was passed as a special resolution.

Furthermore, as resolution 1 was passed with less than 25% of the votes cast against this resolution, resolution 5 was withdrawn.

This ASX Announcement has been approved for release by the Board of Directors.

Authorised by the Board of Rincon Resources Limited.

For more information visit www.rinconresources.com.au or contact:

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David Lenigas - Chairman
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About Rincon:

Rincon has 100% interest in four exploration assets in Western Australia that are highly prospective for copper and gold. These are the South Telfer Project, Crackerbox Gold Project (Murchison Gold Field), West Arunta Project and the Laverton Project.

Each asset has previously been subject to historical exploration which has identified prospective mineral systems that warrant further exploration. The Company's aim is to create value for its shareholders by advancing its assets through the application of technically sound, methodical, and systematic exploration programs to test, discover, and delineate economic resources for mining.

Disclosure of Proxy Votes

Rincon Resources Limited

Annual General Meeting

Thursday, 20 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	33,946,715	32,084,683 94.51%	1,632,032 4.81%	1,458,100	230,000 0.68%	32,314,683 95.19%	1,632,032 4.81%	1,474,350	-	No
2 Re-election of Director – Mr Blair Sergeant	P	41,888,055	40,402,050 96.45%	1,226,005 2.93%	1,463,100	260,000 0.62%	40,678,300 97.07%	1,226,005 2.93%	1,463,100	Carried	n/a
3 Ratification of prior issue of securities – Acquisition of Crackerbox Gold Project	P	18,888,055	17,532,372 92.82%	1,095,683 5.80%	1,463,100	260,000 1.38%	17,808,622 94.20%	1,095,683 5.80%	1,463,100	Carried	n/a
4 Approval of 10% Placement Capacity	P	41,933,255	40,151,345 95.75%	1,305,883 3.11%	1,417,900	476,027 1.14%	40,643,622 96.89%	1,305,883 3.11%	1,417,900	Carried	n/a
5 Spill Resolution - Note: In the event that the votes cast against Resolution 1 at this Meeting are less than 25%, Resolution 5 will be withdrawn.	-	41,858,055	1,307,450 3.12%	40,320,605 96.33%	1,493,100	230,000 0.55%	Resolution withdrawn			-	n/a