

ASX Release
6 May 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 at the General Meeting held on 6 May 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.

For more information,
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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
1a	Ratification of prior issue of 80,369,962 Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	84,211,201	97.5%	2,117,506	2.5%	3,235,323	82,926,913	2,117,506	3,235,323	1,284,288
1b	Ratification of prior issue of 101,448,220 Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	83,461,201	96.6%	2,893,505	3.4%	3,209,324	82,176,913	2,893,505	3,209,324	1,284,288
2	Approval of 10% Placement Facility	Passed	Poll	N/A	82,035,119	90.5%	7,242,993	9.5%	1,320,000	80,790,831	7,242,993	1,320,000	1,244,288