

Results of Annual General Meeting – 26th November 2015

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today the results of the resolutions as set out below were passed by a show of hands without amendment.

Details of valid proxies received for the meeting are set out below for each resolution:

Resolution Details	Valid Proxies	Votes For	Votes Against	Proxy Discretion	Abstention
1. Adoption of Remuneration Report	91,178,688	18,836,000	134,000	374,500	71,834,188
2. Re-election of Andrew Martin as a Director	91,178,688	68,330,903	9,000	374,500	22,464,285
3. Re-election of Chris Anderson as a Director	91,178,688	90,795,188	9,000	374,500	0
4. Ratification of prior issue of securities under Acorn Placement	91,178,688	74,614,188	9,000	374,500	16,181,000
5. Approval for the issue of 18,000,000 Shares and 4,000,000 Listed Options to acquire Sol Jar Property Pty Ltd	91,178,688	90,795,188	9,000	374,500	0
6. Approval of issue of Shares to Mr Stephen Bizzell under the Non-Executive Directors' Share Plan	91,178,688	77,379,570	9,000	374,500	13,415,618
7. Approval of Issue of Shares to Mr Andrew Martin under the Non-Executive Directors' Share Plan	91,178,688	68,330,903	9,000	374,500	22,464,285
8. Approval of Issue of Shares to Mr Chris Anderson under the Non-Executive Directors' Share Plan	91,178,688	81,305,903	9,000	374,500	9,489,285
9. Approval to Issue Additional 10% of Issued Capital of the Company over a 12 Month Period Pursuant to ASX Listing Rule 7.1A	91,178,688	81,934,699	8,869,489	374,500	0

On behalf of the Board


Angelo Gaudio
Company Secretary

BACKGROUND INFORMATION

Renascor Resources is an Australian-based company focused on the discovery and development of economically viable deposits containing copper, gold, uranium and associated minerals. Renascor has an extensive tenement portfolio, holding interests in projects in key mineral provinces of South Australia, the Northern Territory and Western Australia.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr David Christensen

Managing Director

+61 8 8363 6989

info@renascor.com.au

ACN 135 531 341

36 North Terrace, Kent Town, SA 5067

Phone: +61 8 8363 6989 • Fax: +61 8 8363 4989

Email: info@renascor.com.au

Mr Angelo Gaudio

Company Secretary

ASX code: RNU
www.renascor.com.au

