



2 June 2020

## ASX Market Announcements

### Via e-lodgment

## Results of 2020 General Meeting

Resource Development Group Ltd (ASX: RDG) advises that all resolutions put to the General Meeting of members today were carried.

Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

Resolution	For	Against	Discretionary	Abstain / Excluded
1. Approval of Issue of RDG Shares to Mineral Resources Limited (MRL)	434,373,820	14,956,633	936,477	Nil
2. Approval for Grant of Security to Mineral Resources Limited	434,373,820	14,956,633	936,477	Nil
3. Election of MRL Director - Mr. Mike Grey	434,373,820	14,956,633	936,477	Nil
4. Election of MRL Director - Mr. Mark Wilson	434,373,820	14,956,633	936,477	Nil
5. Election of MRL Director - Mr. Paul Brown	434,373,820	14,956,633	936,477	Nil

This announcement is authorised for market release by Mr. Andrew Ellison, Managing Director of Resource Development Group Ltd.

Yours faithfully

**Michael Kenyon**  
Company Secretary