



30 November 2020

**ASX Market Announcements**  
**Via e-lodgment**

## Results of 2020 Annual General Meeting

Resource Development Group Ltd (ASX: RDG) advises that all resolutions put to the Annual 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
<b>1.</b> Adoption of Remuneration report for the year ended 30 June	1,953,697,201	Nil	300,000	245,132,782
<b>2.</b> Re-Election of Mr Mike Grey as Director	2,198,829,983	Nil	300,000	Nil
<b>3.</b> Approval of 7.1A Mandate	2,198,819,983	10,000	300,000	Nil
<b>4.</b> Adoption of Securities for Fees Plan	2,059,846,925	Nil	300,000	138,983,058
<b>5.</b> Issue of Incentive Options in lieu of fees to Mr Mike Grey	2,198,829,983	Nil	300,000	Nil
<b>6.</b> Issue of Incentive Options in lieu of fees to Mr Mark Wilson	2,198,829,983	Nil	300,000	Nil



<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain / Excluded</b>
<b>7.</b> Issue of Incentive Options in lieu of fees to Mr Paul Brown	2,198,829,983	Nil	300,000	Nil
<b>8.</b> Issue of Incentive Options in lieu of fees to Mr Andrew Ellison	2,059,846,925	Nil	300,000	138,983,058

This announcement is authorised for market release by the Board of Resource Development Group Ltd.

Yours faithfully

**Michael Kenyon**  
**Company Secretary**