

Level 1, 46 Edward Street
Osborne Park WA 6017
Post Office Box 1198
Osborne Park BC, Western Australia 6916

T 08 9443 2928

F 08 4443 2926

E info@resdevgroup.com.au
www.resdevgroup.com.au

30 November 2015

ASX Market Announcements Via e-lodgment

Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

Resolution	For	Against	Discretionary	Abstain /
				Excluded
1.				
Remuneration Report	58,335,476	Nil	1,225,304	290,642,313
2.				
Re-election of Mr.	287,688,226	Nil	2,225,304	60,289,663
Richard Eden				
3.				
Election of Mr. Gary	242,258,845	Nil	2,225,304	105,719,044
Reid				

Yours faithfully

Michael Kenyon
Company Secretary

1 ABN 33 149 028 142