



Resource
Development
Group

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7 December 2021

ASX Market Announcements

Via e-lodgment

Results of 2021 Annual General Meeting (Amended)

Resource Development Group Ltd (ASX: RDG) advises that all resolutions put to the annual general meeting of shareholders held yesterday were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

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

Yours faithfully

Michael Kenyon
Company Secretary

Voting Summary Report

Resource Development Group Limited
 Annual General Meeting

Security Class(es):
 RDG - ORDINARY FULLY PAID SHARES

 Meeting Date: 06-Dec-2021

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	1,915,524,128	16	0	0	0	0	0	0	1,915,524,128	16	245,132,782	3	435,000	2
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
2 Re-Election of Director – Mr Paul Brown	2,160,655,090	19	367,500	1	0	0	0	0	2,161,022,590	20	0	0	69,320	1
	99.98%	95.00%	0.02%	5.00%	0.00%	0.00%	0.00%	0.00%						
3 Approval of 7.1A Mandate	2,160,220,090	17	402,500	2	0	0	0	0	2,160,622,590	19	0	0	469,320	2
	99.98%	89.47%	0.02%	10.53%	0.00%	0.00%	0.00%	0.00%						
4 Issue of Incentive Options In Lieu of Fees to Mr Mike Grey	2,160,220,090	17	402,500	2	0	0	0	0	2,160,622,590	19	0	0	469,320	2
	99.98%	89.47%	0.02%	10.53%	0.00%	0.00%	0.00%	0.00%						
5 Issue of Incentive Options In Lieu of Fees to Mr Mark Wilson	2,160,220,090	17	402,500	2	0	0	0	0	2,160,622,590	19	0	0	469,320	2
	99.98%	89.47%	0.02%	10.53%	0.00%	0.00%	0.00%	0.00%						
6 Issue of Incentive Options In Lieu of Fees to Mr Paul Brown	2,160,220,090	17	402,500	2	0	0	0	0	2,160,622,590	19	0	0	469,320	2
	99.98%	89.47%	0.02%	10.53%	0.00%	0.00%	0.00%	0.00%						
7 Issue of Incentive Options In Lieu of Fees to Mr Andrew Ellison	2,021,237,032	16	402,500	2	0	0	0	0	2,021,639,532	18	138,983,058	1	469,320	2
	99.98%	88.89%	0.02%	11.11%	0.00%	0.00%	0.00%	0.00%						

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