



24 November 2023

ASX Market Announcements

Via e-lodgment

Results of 2023 Annual General Meeting

Resource Development Group Ltd (ASX: RDG) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

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.

Yours faithfully

Michael Kenyon
Company Secretary

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

Disclosure of Proxy Votes

Resource Development Group Limited

Annual General Meeting

Friday, 24 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,905,674,392	1,905,088,210 99.97%	479,415 0.03%	0	106,767 0.01%	1,914,137,311 99.97%	479,415 0.03%	0	-
2 RE-ELECTION OF DIRECTOR – MR MIKE GREY	P	1,906,174,392	1,905,608,210 99.97%	459,415 0.02%	0	106,767 0.01%	2,055,990,369 99.98%	459,415 0.02%	0	Passed
3 ISSUE OF OPTIONS IN LIEU OF DIRECTOR FEES TO MR MIKE GREY	P	1,906,174,392	1,905,608,210 99.97%	459,415 0.02%	0	106,767 0.01%	2,055,990,369 99.98%	459,415 0.02%	0	Passed
4 ISSUE OF OPTIONS IN LIEU OF DIRECTOR FEES TO MR MARK WILSON	P	1,906,174,392	1,905,608,210 99.97%	459,415 0.02%	0	106,767 0.01%	2,055,990,369 99.98%	459,415 0.02%	0	Passed
5 APPROVAL OF INCENTIVE AWARDS PLAN	P	1,905,674,392	1,905,108,210 99.97%	459,415 0.02%	0	106,767 0.01%	1,914,157,311 99.98%	459,415 0.02%	141,333,058	Passed
6 APPROVAL TO ISSUE FY23 PERFORMANCE RIGHTS TO ANDREW ELLISON	P	1,906,174,392	1,905,588,210 99.97%	479,415 0.03%	0	106,767 0.01%	1,914,637,311 99.97%	479,415 0.03%	141,333,058	Passed
7 APPROVAL TO ISSUE FY24 PERFORMANCE RIGHTS TO ANDREW ELLISON	P	1,906,174,392	1,905,588,210 99.97%	479,415 0.03%	0	106,767 0.01%	1,914,637,311 99.97%	479,415 0.03%	141,333,058	Passed

