

Results of 2024 Annual General Meeting

DevEx Resources Limited (ASX: **DEV**; **DevEx** or **the Company**) advises that all resolutions put to shareholders at the Annual General Meeting held today were carried by way of a poll.

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

The release of this announcement has been authorised by Ms Kym Verheyen, Company Secretary of Devex Resources Limited.

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Devex Resources Limited
Annual General Meeting
Friday, 22 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	100,194,458 99.09%	416,601 0.41%	511,853 0.50%	128,422	104,337,386 99.60%	416,601 0.40%	128,422	Carried
2 Re-election of Director - Mr Tim Goyder	Ordinary	188,719,634 99.57%	152,927 0.08%	666,853 0.35%	52,435	193,017,562 99.92%	152,927 0.08%	52,435	Carried
3 Election of Director - Mr Brendan Bradley	Ordinary	188,307,914 99.35%	645,022 0.34%	586,853 0.31%	52,060	192,525,842 99.67%	645,022 0.33%	52,060	Carried
4 Approval of 10% Placement Facility	Special	188,089,959 99.23%	950,833 0.51%	486,853 0.26%	64,204	192,207,887 99.51%	950,833 0.49%	64,204	Carried
5 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	188,526,460 99.54%	289,885 0.15%	586,853 0.31%	188,651	192,744,388 99.85%	289,885 0.15%	188,651	Carried
6A Approval of issue of Incentive Performance Rights – Mr Todd Ross	Ordinary	95,824,889 98.17%	1,548,268 1.59%	230,571 0.24%	53,850,433	99,686,535 98.47%	1,548,268 1.53%	53,850,433	Carried
6B Approval of issue of Incentive Performance Rights - Mr Brendan Bradley	Ordinary	95,829,889 98.18%	1,543,268 1.58%	230,571 0.24%	53,850,433	99,691,535 98.48%	1,543,268 1.52%	53,850,433	Carried
6C Approval of issue of Incentive Performance Rights - Ms Stacey Apostolou	Ordinary	95,803,239 98.15%	1,568,268 1.61%	232,221 0.24%	53,850,433	99,666,535 98.45%	1,568,268 1.55%	53,850,433	Carried
7 Approval of issue of Incentive Options – Mr Todd Ross	Ordinary	104,889,092 98.34%	1,548,268 1.45%	230,571 0.21%	50,210,348	108,750,738 98.60%	1,548,268 1.40%	50,210,348	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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