



29 November 2024

ASX Market Announcements

Via e-lodgment

Results of 2024 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.

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Disclosure of Proxy Votes

Resource Development Group Ltd

Annual General Meeting

Friday, 29 November 2024

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	162,327,417	49,089,435 30.24%	112,937,982 69.57%	60,000	300,000 0.18%	2,032,746,167 94.62%	115,641,927 5.38%	60,000	-
2 Re-election of Director – Mr Mark Wilson	P	150,414,405	133,029,992 88.44%	3,431,110 2.28%	12,473,012	13,953,303 9.28%	2,269,723,085 99.85%	3,431,110 0.15%	14,776,957	Passed
3 Approval to Issue MD Performance Rights to Andrew Ellison	P	162,827,417	41,442,001 25.45%	121,085,416 74.36%	60,000	300,000 0.18%	233,161,256 59.74%	157,122,695 40.26%	1,897,647,201	Passed

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