

ASX ANNOUNCEMENT

16 September 2025



RESULTS OF ANNUAL GENERAL MEETING

Resources & Energy Group Limited (ASX: REZ) (**REZ** or the **Company**), advises the proxy votes relating to the General Meeting of shareholders held on 16 September 2025 are set out in the attached document.

All resolutions were passed as ordinary resolution and decided by way of a poll.

-Ends-

Released with the authority of the board.

For further information on the Company and our projects, please visit: rezgroup.com.au

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ASX
REZ



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Full Voting Report

Resources & Energy Group Limited
General Meeting

Security Class(es):
REZ - Fully Paid Ords

Meeting Date: 16-Sep-2025

VALID PROXY FORM

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 RATIFY PRIOR ISSUE OF PLACEMENT SHARES	121,364,432	22	719,187	3	600,000	4	0	0	122,683,619	29	0	0	124,244	2	12,668,276	1
	98.92%	75.86%	0.59%	10.34%	0.49%	13.79%	0.00%	0.00%								
2 APPROVAL ISSUE OF SHARES TO MR J. DANIEL MOORE	101,304,161	18	2,331,607	7	713,762	5	0	0	104,349,530	30	18,458,333	1	0	0	12,668,276	1
	97.08%	60.00%	2.23%	23.33%	0.68%	16.67%	0.00%	0.00%								
3 APPROVAL ISSUE OF SHARES TO MR RICHARD POOLE	116,299,926	16	2,331,607	7	713,762	5	0	0	119,345,295	28	3,462,568	3	0	0	12,668,276	1
	97.45%	57.14%	1.95%	25.00%	0.60%	17.86%	0.00%	0.00%								
4 APPROVAL ISSUE OF SHARES TO MR GAVIN REZOS	101,217,127	17	2,331,607	7	713,762	5	0	0	104,262,496	29	18,545,367	2	0	0	12,668,276	1
	97.08%	58.62%	2.24%	24.14%	0.68%	17.24%	0.00%	0.00%								
5 APPROVAL ISSUE OF ADVISORY OPTIONS TO CANARY CAPITAL PTY LIMITED	117,214,483	19	1,879,618	6	713,762	5	0	0	119,807,863	30	0	0	3,000,000	1	12,668,276	1
	97.84%	63.33%	1.57%	20.00%	0.60%	16.67%	0.00%	0.00%								