
ASX Release

23 November 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

The results of Resources & Energy Group Limited's Annual General meeting held on 23 November 2021 are set out in the attached document.

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

Released of market announcement authorised by:
Warren Kember
Company Secretary

Further information:

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Disclosure of Proxy Votes

RESOURCES & ENERGY GROUP LIMITED

Annual General Meeting

Tuesday, 23 November 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	76,505,101	72,913,434 95.31%	25,000 0.03%	2,342,582	3,566,667 4.66%	76,480,101 99.97%	25,000 0.03%	2,342,582
2 Re-election of Director - J Daniel Moore	P	110,691,730	106,966,301 96.63%	45,000 0.04%	0	3,680,429 3.32%	110,646,730 99.96%	45,000 0.04%	0
3 Approval of 10% Placement Capacity	P	137,099,091	133,112,424 97.09%	420,000 0.31%	0	3,566,667 2.60%	136,679,091 99.69%	420,000 0.31%	0

