



McGrathNicol

ASX RELEASE

27 May 2022

Resource Generation Limited (Subject to Deed of Company Arrangement) (ASX:RES) (ResGen)

Shareholder meeting results – 27 May 2022

ResGen advises that in accordance with the ASX Listing Rules and Section 251AA(1) of the *Corporations Act 2001* the following results of the resolutions put to shareholders at the General Meeting including the proxy votes received.

Contact details and further information

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Results of meeting

Name of entity

Resource Generation Limited (Subject to Deed of Company Arrangement)

ABN/ACN/ARSN/ARBN

059 950 337

Date of meeting

27 May 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Consolidation of shares	Passed	Poll	N/A	84,332,869	67	41,526,137	33	62,124,089	83,785,869	41,526,137	62,124,089	0
2	Allotment and Issue of Shares to Capeke Pty Ltd	Passed	Poll	N/A	84,332,869	67	41,526,137	33	62,124,089	83,785,869	41,526,137	62,124,089	0
3	Allotment and Issue of Shares to Alt Finance Pty Ltd	Passed	Poll	N/A	84,332,869	67	41,526,137	33	62,124,089	83,785,869	41,526,137	62,124,089	0
4	Appointment of Mr Campbell Welch as a Director	Passed	Poll	N/A	84,332,869	67	41,526,137	33	62,124,089	83,785,869	41,526,137	62,124,089	0
5	Appointment of Mr Peter Ziegler as a Director	Passed	Poll	N/A	84,332,869	67	41,526,137	33	62,124,089	83,785,869	41,526,137	62,124,089	0
6	Appointment of Mr Keith Glennan as a Director	Passed	Poll	N/A	84,332,869	67	41,526,137	33	62,124,089	83,785,869	41,526,137	62,124,089	0