

RESULTS OF ANNUAL GENERAL MEETING

Resources & Energy Group Limited (ASX: REZ) (**REZ** or the **Company**), advises the proxy votes relating to the Annual General meeting held on 30 November 2023 are set out in the attached document.

All resolutions were passed 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

Voting Summary Report

RESOURCES & ENERGY GROUP LIMITED

Annual General Meeting

Security Class(es):

REZ - Fully Paid Ords

 Meeting Date: 30-Nov-2023

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	71,678,601	20	1,004,064	7	596,906	3	0	0	73,279,571	30	14,978,700	2	466,500	2
	97.82%	66.67%	1.37%	23.33%	0.81%	10.00%	0.00%	0.00%						
2 RE-ELECTION OF DIRECTOR – MR RICHARD POOLE	87,337,301	23	744,064	7	643,406	4	0	0	88,724,771	34	0	0	0	0
	98.44%	67.65%	0.84%	20.59%	0.73%	11.76%	0.00%	0.00%						
3 APPROVAL OF 10% PLACEMENT CAPACITY	87,186,365	21	375,000	7	643,406	4	0	0	88,204,771	32	0	0	520,000	2
	98.85%	65.62%	0.43%	21.88%	0.73%	12.50%	0.00%	0.00%						
4 AMENDMENT OF CONSTITUTION	87,086,365	20	475,000	8	643,406	4	0	0	88,204,771	32	0	0	520,000	2
	98.73%	62.50%	0.54%	25.00%	0.73%	12.50%	0.00%	0.00%						