

ASX ANNOUNCEMENT

19 March 2024



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 19 March 2024 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

General Meeting

Security Class(es):

REZ - Fully Paid Ords

 Meeting Date: 19-Mar-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ENTRY INTO FACILITY AGREEMENT AND ISSUE OF SECURITIES TO RELATED PARTY – VIATICUS CAPITAL PTY LTD	77,160,142	21	185,000	4	160,262	2	0	0	77,505,404	27	0	0	0	0
	99.55%	77.78%	0.24%	14.81%	0.21%	7.41%	0.00%	0.00%						
2 ENTRY INTO FACILITY AGREEMENT AND ISSUE OF SECURITIES TO RELATED PARTY – ARTHUR PHILLIP PTY LIMITED	77,160,142	21	185,000	4	160,262	2	0	0	77,505,404	27	0	0	0	0
	99.55%	77.78%	0.24%	14.81%	0.21%	7.41%	0.00%	0.00%						

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