

# ASX ANNOUNCEMENT

26 November 2024



## 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 26 November 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](https://rezgroup.com.au)

### CONTACT

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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: 26-Nov-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 ADOPTION OF REMUNERATION REPORT	72,977,601	14	249,800	4	228,417	6	0	0	73,455,818	24	68,154,025	13	645,000	2
	99.35%	58.33%	0.34%	16.67%	0.31%	25.00%	0.00%	0.00%						
2 RE-ELECTION OF DIRECTOR – MR GAVIN REZOS	123,234,473	27	165,000	4	230,203	6	0	0	123,629,676	37	18,520,367	1	104,800	1
	99.68%	72.97%	0.13%	10.81%	0.19%	16.22%	0.00%	0.00%						
3 APPROVAL OF 10% PLACEMENT CAPACITY	141,311,626	27	694,800	5	248,417	7	0	0	142,254,843	39	0	0	0	0
	99.34%	69.23%	0.49%	12.82%	0.17%	17.95%	0.00%	0.00%						
4 RATIFY PRIOR ISSUE OF PLACEMENT SHARES AND OPTIONS	141,161,626	26	844,800	6	228,417	6	0	0	142,234,843	38	0	0	20,000	1
	99.25%	68.42%	0.59%	15.79%	0.16%	15.79%	0.00%	0.00%						
5 APPROVAL ISSUE OF SHARES AND OPTIONS TO MR J. DANIEL MOORE	141,136,626	25	869,800	7	248,417	7	0	0	142,254,843	39	0	0	0	0
	99.21%	64.10%	0.61%	17.95%	0.17%	17.95%	0.00%	0.00%						
6 APPROVAL ISSUE OF ADVISORY OPTIONS TO CANARY CAPITAL PTY LIMITED	141,006,626	25	745,000	5	228,417	6	0	0	141,980,043	36	0	0	274,800	3
	99.31%	69.44%	0.52%	13.89%	0.16%	16.67%	0.00%	0.00%						