



ASX ANNOUNCEMENT

22 November 2022

ASX: DEV | ACN: 009 799 553

Results of Annual General Meeting

DevEx Resources Ltd (ASX:DEV or “the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

The release of this announcement has been authorised by Ms Kym Verheyen, Company Secretary of Devex Resources Limited.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	72,583,197 97.84%	162,929 0.22%	1,437,477 1.94%	15,574	77,429,974 99.79%	162,929 0.21%	15,574	Carried
2 Re-election of Director – Bryn Jones	Ordinary	134,885,779 98.05%	1,512,209 1.10%	1,160,477 0.85%	4,200,728	137,701,258 98.91%	1,512,209 1.09%	5,955,026	Carried
3 Election of Director – Stacey Apostolou	Ordinary	138,614,378 98.05%	1,601,084 1.13%	1,160,477 0.82%	383,254	143,184,155 98.89%	1,601,084 1.11%	383,254	Carried
4 Approval of 10% Placement Capacity	Special	139,252,809 98.25%	1,330,333 0.94%	1,160,477 0.81%	15,574	143,822,586 99.08%	1,330,333 0.92%	15,574	Carried
5 Ratification of prior issue of Placement Shares	Ordinary	91,944,432 98.05%	282,433 0.30%	1,544,777 1.65%	23,931,301	96,773,509 99.71%	282,433 0.29%	23,931,301	Carried
6A Approval to issue up to 5,882,353 Shares to Tim Goyder	Ordinary	83,574,083 97.45%	1,021,227 1.19%	1,160,477 1.36%	56,003,406	88,143,860 98.85%	1,021,227 1.15%	56,003,406	Carried
6B Approval to issue up to 73,529 Shares to Brendan Bradley	Ordinary	134,946,842 98.41%	1,013,727 0.74%	1,160,477 0.85%	4,638,147	139,516,619 99.28%	1,013,727 0.72%	4,638,147	Carried
6C Approval to issue up to 147,059 Shares to Bryn Jones	Ordinary	135,546,315 98.41%	999,727 0.73%	1,174,477 0.86%	4,038,674	138,375,794 99.28%	999,727 0.72%	5,792,972	Carried

6D Approval to issue up to 294,118 Shares to Richard Hacker	Ordinary	135,148,102 98.41%	1,013,727 0.74%	1,160,477 0.85%	4,436,887	139,717,879 99.28%	1,013,727 0.72%	4,436,887	Carried
6E Approval to issue up to 147,059 Shares to Stacey Apostolou	Ordinary	139,273,102 98.34%	1,013,727 0.72%	1,335,477 0.94%	136,887	144,017,879 99.30%	1,013,727 0.70%	136,887	Carried
7 Approval of the New Plan	Ordinary	69,929,083 97.59%	563,798 0.79%	1,160,477 1.62%	70,105,835	74,498,860 99.25%	563,798 0.75%	70,105,835	Carried
8 Approval of potential termination benefits under the New Plan	Ordinary	71,658,648 96.70%	1,258,036 1.70%	1,180,477 1.609%	67,662,032	76,248,425 98.38%	1,258,036 1.62%	67,662,032	Carried
9 Approval to issue Options to Director – Stacey Apostolou	Ordinary	72,192,754 97.33%	816,059 1.10%	1,160,477 1.57%	64,697,666	76,762,531 98.95%	816,059 1.05%	64,697,666	Carried
10 Approval to amend terms of existing Director Options	Ordinary	72,191,461 97.36%	755,218 1.02%	1,200,477 1.62%	67,612,037	76,801,238 99.03%	755,218 0.97%	67,612,037	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.