



28 November 2022

ASX Market Announcements

Via e-lodgment

Results of 2022 Annual General Meeting

Resource Development Group Ltd (ASX: RDG) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

Yours faithfully

Michael Kenyon
Company Secretary

This announcement is authorised for market release by the Company Secretary of Resource Development Group Ltd.

Disclosure of Proxy Votes

Resource Development Group Limited

Annual General Meeting

Monday, 28 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,907,330,531	1,906,741,211 99.97%	0 0.00%	0	589,320 0.03%	1,909,330,531 100.00%	0 0.00%	0
2 Re-Election of Director – Mr Mark Wilson	P	1,907,330,531	1,906,961,211 99.98%	0 0.00%	0	369,320 0.02%	2,051,438,272 100.00%	0 0.00%	0
3 Approval of 7.1A Mandate	P	1,907,090,531	1,906,721,211 99.98%	0 0.00%	240,000	369,320 0.02%	2,051,198,272 100.00%	0 0.00%	240,000
4 Issue of Options in Lieu of Director Fees to Mr Mike Grey	P	1,907,330,531	1,906,941,211 99.98%	20,000 0.00%	0	369,320 0.02%	2,051,143,589 100.00%	20,000 0.00%	0
5 Issue of Options in Lieu of Director Fees to Mr Mark Wilson	P	1,907,330,531	1,906,941,211 99.98%	20,000 0.00%	0	369,320 0.02%	2,051,418,272 100.00%	20,000 0.00%	0

