



6 December 2021

ASX Market Announcements

Via e-lodgment

Results of 2021 Annual General Meeting

Resource Development Group Ltd (ASX: RDG) advises that all resolutions put to the Annual General Meeting of members today were carried.

Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

Resolution	For	Against	Discretionary	Abstain / Excluded
1. Adoption of Remuneration report for the year ended 30 June 2021	1,915,524,128	Nil	-	245,567,782
2. Re-Election of Mr Paul Brown as Director	2,160,655,090	367,500	-	69,320
3. Approval of 7.1A Mandate	2,160,220,090	402,500	-	469,320
4. Issue of Incentive Options in lieu of fees to Mr Mike Grey	2,160,220,090	402,500	-	469,320
5. Issue of Incentive Options in lieu of fees to Mr Mark Wilson	2,160,220,090	402,500	-	469,320
6. Issue of Incentive Options in lieu of fees to Mr Paul Brown	2,160,220,090	402,500	-	469,320
7. Issue of Incentive Options in lieu of fees to Mr Andrew Ellison	2,021,237,032	402,500	-	139,452,378



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

Yours faithfully

Michael Kenyon
Company Secretary