



27 November 2015

Market Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting held on 27 November 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* **Resources & Energy Group Limited (ASX Code: REZ)** advises that shareholders have approved the resolutions submitted to the Annual General Meeting of the Company on 27 November 2015, summarised below:

- 1. Adoption of Remuneration Report**
- 2. Re-election of Director – Virginia Bruce**
- 3. Removal of Auditor**
- 4. Appointment of Auditor**
- 5. Ratification and Approval of Previous Shares Issued**
- 6. Approval of 10% Placement Capacity (special resolution)**

A summary of valid and eligible proxies received for the above meeting was as follows:

Resolution	For	Against	Open	Total	Excluded	Abstain
Ordinary 1	17,705,144	0	0	17,705,144	15,532,841	0
Ordinary 2	33,207,985	0	30,000	33,237,985	0	0
Ordinary 3	33,207,985	0	30,000	33,237,985	0	0
Ordinary 4	33,207,985	0	30,000	33,237,985	0	0
Ordinary 5	33,207,985	0	30,000	33,237,985	0	0
Special 6	33,207,985	0	30,000	33,237,985	0	0

On a show of hands, the above resolutions as printed in the relevant Notice of Meeting were carried.

For further information please contact

Cindy Louie
Company Secretary
RESOURCES & ENERGY GROUP LIMITED