
Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Resources and Energy Group Limited (ASX Code: REZ) advises that shareholders have approved by poll all resolutions submitted at the Annual General Meeting of the company on 30 November 2020.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are attached.

Further information:

Richard Poole

Executive Director

E: communications@rezgroup.com.au

Approved for Release by Warren Kember, Company Secretary

Attachment

Resources & Energy Group Limited

Annual General Meeting Monday, 30 November 2020

Results of Meeting

Resolution	Proxy Votes (at Proxy Close)				Poll (manner in which votes were cast in person or by proxy on a poll, as applicable, on a poll at the meeting)			
	For	Against	Proxy Discretion	Abstain	For	Against	Proxy Discretion	Abstain
1. Remuneration Report	101,276,416	-	-	98,688,655	101,276,416	-	-	98,688,655
2. Re-election of Director – Gavin Rezos	185,611,371	-	-	14,353,700	185,611,371	-	-	14,353,700
3. Approval of 10% Placement Capacity	199,965,071	-	-	-	199,965,071	-	-	-
4. Incentive Option Plan	199,965,071	-	-	-	199,965,071	-	-	-
5. Issue of Options – Mr Michael Johnstone	195,869,686	-	-	4,095,385	195,869,686	-	-	4,095,385