

ASX ANNOUNCEMENT

25 June 2024



RESULTS OF ANNUAL GENERAL MEETING

Resources & Energy Group Limited (ASX: REZ) (**REZ** or the **Company**), advises the proxy votes relating to the General Meeting of shareholders held on 25 June 2024 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

-Ends-

Released with the authority of the board.

For further information on the Company and our projects, please visit: rezgroup.com.au

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ASX
REZ

Voting Summary Report

RESOURCES & ENERGY GROUP LIMITED

General Meeting

Security Class(es):

REZ - Fully Paid Ords

 Meeting Date: 25-Jun-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 RATIFY PRIOR ISSUE OF PLACEMENT SHARES	138,313,988	32	178,393	3	190,262	5	0	0	138,682,643	40	0	0	0	0
	99.73%	80.00%	0.13%	7.50%	0.14%	12.50%	0.00%	0.00%						
2 APPROVAL ISSUE OF PLACEMENT OPTIONS	137,843,988	30	648,393	5	190,262	5	0	0	138,682,643	40	0	0	0	0
	99.40%	75.00%	0.47%	12.50%	0.14%	12.50%	0.00%	0.00%						
3 APPROVAL ISSUE OF SHARES TO MR J. DANIEL MOORE	73,026,736	18	1,732,000	6	190,262	5	0	0	74,948,998	29	62,853,645	10	880,000	1
	97.44%	62.07%	2.31%	20.69%	0.25%	17.24%	0.00%	0.00%						
4 APPROVAL ISSUE OF SHARES TO MR RICHARD POOLE	73,026,736	18	1,732,000	6	190,262	5	0	0	74,948,998	29	62,853,645	10	880,000	1
	97.44%	62.07%	2.31%	20.69%	0.25%	17.24%	0.00%	0.00%						
5 APPROVAL ISSUE OF SHARES TO MR GAVIN REZOS	73,026,736	18	1,732,000	6	190,262	5	0	0	74,948,998	29	62,853,645	10	880,000	1
	97.44%	62.07%	2.31%	20.69%	0.25%	17.24%	0.00%	0.00%						
6 APPROVAL ISSUE OF ADVISORY OPTIONS TO CANARY CAPITAL PTY LIMITED	138,293,988	31	198,393	4	190,262	5	0	0	138,682,643	40	0	0	0	0
	99.72%	77.50%	0.14%	10.00%	0.14%	12.50%	0.00%	0.00%						