

ASX ANNOUNCEMENT

28 November 2025



RESULTS OF ANNUAL GENERAL MEETING

Resources & Energy Group Limited (ASX: REZ) (**REZ** or the **Company**), advises the proxy votes relating to the Annual General Meeting held today 28 November 2025 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
Annual General Meeting

Security Class(es):
REZ - Fully Paid Ords

 Meeting Date: 28-Nov-2025

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	100,565,978	16	173,424	4	200,000	1	0	0	100,939,402	20	59,486,058	8	200,000	1
	99.63%	80.00%	0.17%	20.00%	0.20%	5.00%	0.00%	0.00%						
2 RE-ELECTION OF DIRECTOR – MR RICHARD POOLE	100,640,290	14	80,550	4	313,762	2	0	0	101,034,602	20	59,486,058	8	104,800	1
	99.61%	70.00%	0.08%	20.00%	0.31%	10.00%	0.00%	0.00%						
3 APPROVAL OF 10% PLACEMENT CAPACITY	159,806,274	20	400,624	7	313,762	2	0	0	160,520,660	28	0	0	104,800	1
	99.56%	71.43%	0.25%	25.00%	0.20%	7.14%	0.00%	0.00%						

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