



RESOURCES & ENERGY

Resources & Energy Group Limited

ASX Release

14 September 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

The results of Resources & Energy Group Limited's Extraordinary General meeting held on 14 September 2021 are set out in the attached document.

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

Released of market announcement authorised by:
Warren Kember
Company Secretary

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Disclosure of Proxy Votes

RESOURCES & ENERGY GROUP LIMITED

Extraordinary General Meeting

Tuesday, 14 September 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Issue of Options to Related Party – Gavin Rezos	P	157,945,765	154,841,765 98.03%	3,039,000 1.92%	250,000	65,000 0.04%	154,906,765 98.08%	3,039,000 1.92%	250,000
2 Issue of Options to Related Party - Richard Poole	P	81,462,222	78,358,222 96.19%	3,039,000 3.73%	76,233,543	65,000 0.08%	78,423,222 96.27%	3,039,000 3.73%	76,233,543
3 Issue of Options to Related Party – Dan Moore	P	158,195,765	155,091,765 98.04%	3,039,000 1.92%	0	65,000 0.04%	155,156,765 98.08%	3,039,000 1.92%	0
4 Ratification of Prior Issue - Placement	P	158,195,765	155,330,765 98.19%	2,800,000 1.77%	0	65,000 0.04%	155,395,765 98.23%	2,800,000 1.77%	0
5 Issue of Options to Advisor	P	158,125,765	155,091,765 98.08%	2,969,000 1.88%	70,000	65,000 0.04%	155,156,765 98.12%	2,969,000 1.88%	70,000

