

ASX ANNOUNCEMENT

7 April 2026



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 7 April 2026 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

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Voting Summary Report

Resources & Energy Group Limited
 General Meeting

Security Class(es):
 REZ - Fully Paid Ords

 Meeting Date: 07-Apr-2026

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	183,713,665 99.61%	30 83.33%	328,333 0.18%	3 8.33%	393,762 0.21%	3 8.33%	0 0.00%	0 0.00%	184,435,760	36	0	0	0	0
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	183,713,665 99.61%	30 83.33%	328,333 0.18%	3 8.33%	393,762 0.21%	3 8.33%	0 0.00%	0 0.00%	184,435,760	36	0	0	0	0
3 APPROVAL TO ISSUE FREE-ATTACHING OPTIONS UNDER PLACEMENT	183,693,665 99.60%	29 80.56%	348,333 0.19%	4 11.11%	393,762 0.21%	3 8.33%	0 0.00%	0 0.00%	184,435,760	36	0	0	0	0
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO WHAIRO CAPITAL PTY LIMITED	183,668,665 99.58%	28 77.78%	373,333 0.20%	5 13.89%	393,762 0.21%	3 8.33%	0 0.00%	0 0.00%	184,435,760	36	0	0	0	0
5 APPROVAL TO ISSUE SECURITIES IN LIEU OF DIRECTOR FEES TO GAVIN REZOS	161,809,965 99.54%	27 79.41%	353,333 0.22%	4 11.76%	393,762 0.24%	3 8.82%	0 0.00%	0 0.00%	162,557,060	34	21,878,700	2	0	0
6 APPROVAL TO ISSUE SECURITIES IN LIEU OF DIRECTOR FEES TO J. DANIEL MOORE	155,230,332 99.52%	28 80.00%	353,333 0.23%	4 11.43%	393,762 0.25%	3 8.57%	0 0.00%	0 0.00%	155,977,427	35	28,458,333	1	0	0
7 APPROVAL TO ISSUE SECURITIES IN LIEU OF DIRECTOR FEES TO RICHARD POOLE	124,052,507 99.40%	16 69.57%	353,333 0.28%	4 17.39%	393,762 0.32%	3 13.04%	0 0.00%	0 0.00%	124,799,602	23	59,636,158	13	0	0
8 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	73,699,363 98.98%	13 65.00%	369,444 0.50%	4 20.00%	393,762 0.53%	3 15.00%	0 0.00%	0 0.00%	74,462,569	20	109,973,191	16	0	0

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – GAVIN REZOS	161,773,854	26	389,444	5	393,762	3	0	0	162,557,060	34	21,878,700	2	0	0
	99.52%	76.47%	0.24%	14.71%	0.24%	8.82%	0.00%	0.00%						
10 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – J. DANIEL MOORE	155,194,221	27	389,444	5	393,762	3	0	0	155,977,427	35	28,458,333	1	0	0
	99.50%	77.14%	0.25%	14.29%	0.25%	8.57%	0.00%	0.00%						