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 10 November 2026 are set out in the following table.

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

CONTACT

J. Daniel Moore
Chief Executive Officer
communications@rezgroup.com.au
+61 2 9227 8900

Mark Flynn
Investor Relations
mflynn@rezgroup.com
+61 416 068 733

Resources & Energy Group Limited
Annual General meeting
Tuesday, 10 November 2026
Results of meeting

The following information is provided in accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2

Resolution Details		Instructions given to validly appointed proxies (as at proxy date)				Number of votes cast on the poll			Resolution Result
Resolution	**Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried/Not Carried**
Adoption of Remuneration Report	Ordinary	83,735,587 97.25%	2,078,244 2.41%	290,000 0.34%	800,000	84,025,587 97.59%	2,078,244 2.41%	800,000	Carried
Re-election of Director – Mr Gavin Rezos	Ordinary	169,549,396 99.32%	563,020 0.33%	603,762 0.35%	1,425,000	170,153,158 99.67%	563,020 0.33%	1,425,000	Carried
Approval of 10% Placement Capacity	Special	193,407,300 97.89%	2,055,244 1.04%	2,103,762 1.06%	-	195,511,062 98.95%	2,055,244 1.04%	-	Carried