Results of 2026 Annual General Meeting

DevEx Resources Limited (ASX: **DEV**; **DevEx** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting held today were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

The release of this announcement has been authorised by Ms Kym Verheyen, Company Secretary of Devex Resources Limited.

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Devex Resources Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	263,844,387 99.68%	488,526 0.18%	376,395 0.14%	24,272,582	266,298,572 99.82%	488,526 0.18%	24,272,582	Carried
2 Election of Director - Mr Matthew Yates	Ordinary	380,879,659 99.87%	104,704 0.03%	376,395 0.10%	424,375	383,678,672 99.97%	104,704 0.03%	424,375	Carried
3 Approval of 10% Placement Facility	Special	360,632,756 94.48%	20,639,939 5.41%	422,438 0.11%	90,000	363,477,812 94.63%	20,639,939 5.37%	90,000	Carried
4 Approval to issue Performance Rights to Ms Marnie Finlayson	Ordinary	287,640,998 99.54%	1,298,042 0.45%	22,850 0.01%	1,326,897	289,741,638 99.55%	1,298,042 0.45%	1,671,725	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.