

## ASX ANNOUNCEMENT

24<sup>th</sup> November 2021

ASX: DEV | ACN: 009 799 553

### Results of Annual General Meeting

DevEx Resources Ltd (ASX:DEV or “the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received 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.

For further information, please contact:

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**DEVEX RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 24 November 2021**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	58,268,429 98.56%	101,049 0.17%	747,315 1.27%	30,034	60,010,609 99.83%	101,049 0.17%	30,034	Carried	
2 Re-election of Director - Mr Tim Goyder	Ordinary	122,236,253 99.39%	16,373 0.01%	745,525 0.60%	50,549	123,929,343 99.99%	16,373 0.01%	97,849	Carried	
3 Approval of 10% Placement Capacity	Special	122,083,861 99.30%	113,211 0.09%	748,239 0.61%	103,389	123,826,965 99.91%	113,211 0.09%	103,389	Carried	
4(a) Ratification of issue of 308,076 June Placement Shares under Listing Rule 7.1	Ordinary	103,222,173 99.29%	91,421 0.09%	643,926 0.62%	7,972,430	104,860,964 99.91%	91,421 0.09%	7,972,430	Carried	
4(b) Ratification of issue of 24,605,384 June Placement Shares under Listing Rule 7.1A	Ordinary	103,046,881 98.89%	341,713 0.33%	818,926 0.78%	7,722,430	104,860,672 99.68%	341,713 0.32%	7,722,430	Carried	
5 Ratification of issue of December Placement Shares	Ordinary	108,748,711 99.10%	93,921 0.09%	893,926 0.81%	359,213	110,637,502 99.92%	93,921 0.08%	359,213	Carried	
6(a) Approval to issue up to 1,000,000 Incentive Options to Mr Tim Goyder	Ordinary	55,245,767 96.69%	1,131,365 1.98%	759,926 1.33%	65,911,642	56,953,258 97.97%	1,178,665 2.03%	65,911,642	Carried	
6(b) Approval to issue up to 1,500,000 Incentive Options to Mr Brendan Bradley	Ordinary	55,180,870 96.68%	1,131,365 1.98%	759,926 1.34%	65,976,539	56,888,361 97.97%	1,178,665 2.03%	65,976,539	Carried	
6(c) Approval to issue up to 750,000 Incentive Options to Mr Bryn Jones	Ordinary	50,437,151 88.37%	5,875,084 10.29%	759,926 1.34%	65,976,539	52,144,642 89.80%	5,922,384 10.20%	65,976,539	Carried	
6(d) Approval to issue up to 750,000 Incentive Options to Mr Richard Hacker	Ordinary	54,968,008 96.30%	1,344,227 2.36%	759,926 1.34%	65,976,539	56,675,499 97.60%	1,391,527 2.40%	65,976,539	Carried	
7 Approval to increase Non-Executive Directors' Remuneration	Ordinary	56,715,992 96.55%	1,260,445 2.15%	759,926 1.30%	64,312,337	58,470,783 97.89%	1,260,445 2.11%	64,312,337	Carried	

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