



## ASX ANNOUNCEMENT

3 September 2020

ASX: DEV | ACN: 009 799 553

### Results of General Meeting

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DevEx Resources Ltd (ASX:DEV or “the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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.

Approve for release on behalf of the Company by:



Kym Verheyen  
Company Secretary

For further information, please contact:

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**RESULTS OF GENERAL MEETING**  
**Thursday, 03 September 2020**

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
1A Ratification of prior issue of Placement Shares Listing Rule 7.1	Ordinary	64,756,203 97.81%	777,852 1.17%	672,450 1.02%	7,563,933	66,566,945 98.84%	777,852 1.16%	7,563,933	Carried
1B Ratification of prior issue of Placement Shares Listing Rule 7.1A	Ordinary	64,776,203 97.84%	777,852 1.17%	652,450 0.99%	63,933	66,566,945 98.84%	777,852 1.16%	63,933	Carried
2A Approval to issue Director Placement Shares - Tim Goyder	Ordinary	37,390,504 95.82%	968,742 2.48%	662,450 1.70%	45,445,036	39,191,246 97.59%	968,742 2.41%	45,445,036	Carried
2B Approval to issue Director Placement Shares - Brendan Bradley	Ordinary	81,918,680 98.05%	978,742 1.17%	652,450 0.78%	916,860	83,709,422 98.84%	978,742 1.16%	916,860	Carried
2C Approval to issue Director Placement Shares - Bryn Jones	Ordinary	80,913,452 97.96%	978,742 1.19%	700,034 0.85%	1,874,504	82,751,778 98.83%	978,742 1.17%	1,874,504	Carried
2D Approval to issue Director Placement Shares - Richard Hacker	Ordinary	81,003,273 98.03%	978,742 1.18%	652,450 0.79%	1,832,267	82,794,015 98.83%	978,742 1.17%	1,832,267	Carried

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