

# **Results of 2025 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.

### For further information, please contact:

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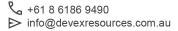
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#### **Devex Resources Limited**

Annual General Meeting Thursday, 27 November 2025

## **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	91,402,546	662,032	447,727	348,801	93,846,273	662,032	348,801	Carried
		98.80%	0.72%	0.48%		99.30%	0.70%		
2 Re-election of Director - Mr Brendan Bradley	Ordinary	190,682,338	180,709	447,727	124,615	192,657,065	180,709	593,615	Carried
		99.68%	0.09%	0.23%		99.91%	0.09%		
3 Approval of 10% Placement Facility	Special	190,372,273	433,799	447,727	181,590	192,816,000	433,799	181,590	Carried
		99.55%	0.22%	0.23%		99.78%	0.22%		
4 Re-approval of Employee Securities Incentive Plan	Ordinary	85,876,715	946,046	2,352,025	46,584	90,224,740	946,046	46,584	Carried
		96.30%	1.06%	2.64%		98.96%	1.04%		
5 Approval of potential termination benefits under the Plan	Ordinary	92,464,615	1,048,708	447,727	1,170,452	94,908,342	1,048,708	1,170,452	Carried
		98.40%	1.12%	0.48%		98.91%	1.09%		
6 Modification of existing Constitution	Special	189,214,345	250,508	447,727	1,522,809	191,658,072	250,508	1,522,809	Carried
		99.63%	0.13%	0.24%		99.87%	0.13%		

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