

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.

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

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