

Results of 2026 General Meeting

DevEx Resources Limited (ASX: **DEV**; **DevEx** or the **Company**) advises that all resolutions put to shareholders at the 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:**

Tim Goyer
Chairman
DevEx Resources Limited
Telephone: +61 8 6186 9490
Email: info@devexresources.com.au

**For media enquiries,
please contact:**

Nicholas Read
Read Corporate
Telephone: +61 8 9388 1474
info@readcorporate.com.au

Follow us

LinkedIn [devex-resources](#)
X: [@DevExResources](#)

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 66,253,600 Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	212,654,798 99.51%	582,662 0.27%	474,784 0.22%	53,224,418	214,012,950 99.73%	582,662 0.27%	53,224,418	Carried
1B Ratification of prior issue of 44,169,067 Tranche 1 Placement Shares under Listing Rule 7.1A	Ordinary	212,659,500 99.51%	582,662 0.27%	474,784 0.22%	53,219,716	214,017,652 99.73%	582,662 0.27%	53,219,716	Carried
2 Approval to issue Tranche 2 Placement Shares to Placement Participants	Ordinary	233,785,170 99.54%	613,552 0.26%	474,784 0.20%	12,342,728	235,143,322 99.74%	613,552 0.26%	12,342,728	Carried
3A Approval to issue 25,000,000 Tranche 2 Placement Shares to Mr Timothy Goyder (or his nominee)	Ordinary	207,633,663 99.53%	899,086 0.43%	73,709 0.04%	87,053,704	208,960,740 99.57%	899,086 0.43%	87,053,704	Carried
3B Approval to issue 344,828 Tranche 2 Placement Shares to Ms Marnie Finlayson (or her nominee)	Ordinary	294,521,284 99.65%	899,086 0.30%	138,192 0.05%	101,600	295,759,396 99.70%	899,086 0.30%	101,600	Carried
3C Approval to issue 206,896 Tranche 2 Placement Shares to Mr Brendan Bradley (or his nominee)	Ordinary	288,350,960 99.66%	898,774 0.31%	74,021 0.03%	156,083	289,678,349 99.69%	898,774 0.31%	156,083	Carried
3D Approval to issue 1,000,000 Tranche 2 Placement Shares to Mr Matthew Yates (or his nominee)	Ordinary	294,224,387 99.68%	899,086 0.30%	73,709 0.02%	462,980	295,551,464 99.70%	899,086 0.30%	462,980	Carried
4A Approval to issue up to 10,000,000 Options to Ms Marnie Finlayson (or her nominee)	Ordinary	200,659,441 99.28%	1,370,087 0.68%	89,709 0.04%	156,083	201,849,070 99.33%	1,370,087 0.67%	156,083	Carried
4B Approval to issue up to 3,000,000 Options to Mr Brendan Bradley (or his nominee)	Ordinary	200,659,441 99.28%	1,335,605 0.66%	124,191 0.06%	156,083	201,883,552 99.34%	1,335,605 0.66%	156,083	Carried
4C Approval to issue up to 3,000,000 Options to Mr Matthew Yates (or his nominee)	Ordinary	187,371,020 92.71%	14,658,508 7.25%	89,709 0.04%	462,980	188,560,649 92.79%	14,658,508 7.21%	462,980	Carried
5 Approval to issue Performance Rights to Ms Marnie Finlayson	Ordinary	187,887,261 92.97%	14,142,267 6.99%	89,709 0.04%	156,083	189,076,890 93.04%	14,142,267 6.96%	156,083	Carried

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