



## ASX ANNOUNCEMENT

25<sup>th</sup> November 2020

ASX: DEV | ACN: 009 799 553

### Results of Annual 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 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.

Approved for release on behalf of the Company by:



Kym Verheyen  
Company Secretary

For further information, please contact:

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**DEVEX RESOURCES LIMITED**  
**Annual General Meeting**  
**Wednesday, 25 November 2020**  
**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	42,265,505 98.09%	29,946 0.07%	790,968 1.84%	26,813	47,084,163 99.94%	29,946 0.06%	26,813	Carried
2 Re-election of Director - Mr Richard Hacker	Ordinary	96,359,518 99.18%	13,702 0.01%	790,968 0.81%	24,313	102,262,769 99.99%	13,702 0.01%	24,313	Carried
3 Approval of 10% Placement Capacity	Special	96,313,061 99.17%	16,202 0.02%	790,968 0.81%	68,270	102,216,312 99.98%	16,202 0.02%	68,270	Carried
4 Renewal of Employee Securities Incentive Scheme	Ordinary	39,339,178 97.87%	217,206 0.54%	640,686 1.59%	50,804,096	44,007,554 99.51%	217,206 0.49%	51,888,689	Carried

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