

## Results of Annual General Meeting

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.

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	91,049,100 98.59%	675,695 0.73%	628,374 0.68%	164,500	92,037,474 99.27%	675,695 0.73%	164,500	Carried
2 Re-election of Director – Richard Hacker	Ordinary	170,613,960 99.48%	156,928 0.09%	734,397 0.43%	150,634	171,708,357 99.91%	156,928 0.09%	150,634	Carried
3 Approval of 10% Placement Facility	Special	170,457,073 99.48%	259,872 0.15%	628,374 0.37%	310,600	171,445,447 99.85%	259,872 0.15%	310,600	Carried
4A Approval to issue Options to Directors - 1,000,000 Options to Tim Goyder	Ordinary	90,698,103 98.25%	1,201,550 1.30%	413,092 0.45%	79,343,174	91,471,195 98.70%	1,201,550 1.30%	79,343,174	Carried
4B Approval to issue Options to Directors - 1,500,000 Options to Brendan Bradley	Ordinary	90,481,053 98.19%	1,253,600 1.36%	413,092 0.45%	79,508,174	91,254,145 98.64%	1,253,600 1.36%	79,508,174	Carried
4C Approval to issue Options to Directors - 1,000,000 Options to Stacey Apostolou	Ordinary	90,220,452 97.91%	1,489,725 1.62%	437,568 0.47%	79,508,174	91,018,020 98.39%	1,489,725 1.61%	79,508,174	Carried
4D Approval to issue Options to Directors - 750,000 Options to Bryn Jones	Ordinary	86,465,780 94.02%	1,511,201 1.64%	3,990,764 4.34%	79,688,174	90,816,544 98.36%	1,511,201 1.64%	79,688,174	Carried
4E Approval to issue Options to Directors - 750,000 Options to Richard Hacker	Ordinary	90,220,452 97.91%	1,514,201 1.64%	413,092 0.45%	79,508,174	90,993,544 98.36%	1,514,201 1.64%	79,508,174	Carried

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