RESOURCES GLOBAL DEVELOPMENT LIMITED
(Company Registration No. 201841763M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2026

The board of directors (the "**Board**") of Resources Global Development Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist, at the Extraordinary General Meeting ("**EGM**") of the Company held at 10:00 a.m. at 5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808 on 15 July 2026, all resolutions as set out in the Notice of EGM dated 30 June 2026, put to vote by way of poll, were duly passed by shareholders of the Company.

Unless otherwise defined, all capitalised terms used in the tables below shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 30 June 2026. The results of the poll for the resolutions put to vote at the EGM, as confirmed by the scrutineer appointed for the conduct of the poll at the EGM, are set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: To approve the Proposed Transfer of PT PKPK Shares	68,239,900	68,239,900	100	0	0
Ordinary Resolution 2: To approve the Proposed Disposal of PT DNS and PT DPB	68,239,900	68,239,900	100	0	0
Ordinary Resolution 3: To approve the Proposed Debt Assignment and Set-Off	68,239,900	68,239,900	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4: To approve the Proposed Disposal of PT DPAL	68,239,900	68,239,900	100	0	0
Ordinary Resolution 5: To approve the Proposed Acquisition of PT DPAL by PT PKPK	68,239,900	68,239,900	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Ordinary Resolution 1: To approve the Proposed Transfer of PT PKPK Shares	Deli International Resources Pte. Ltd.	375,000,000
Ordinary Resolution 2: To approve the Proposed Disposal of PT DNS and PT DPB	Deli International Resources Pte. Ltd.	375,000,000
Ordinary Resolution 3: To approve the Proposed Debt Assignment and Set-Off	Deli International Resources Pte. Ltd.	375,000,000
Ordinary Resolution 4: To approve the Proposed Disposal of PT DPAL	Deli International Resources Pte. Ltd.	375,000,000
Ordinary Resolution 5: To approve the Proposed Acquisition of PT DPAL by PT PKPK	Deli International Resources Pte. Ltd.	375,000,000

(c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Salim Limanto
Executive Director and Chief Executive Officer
15 July 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201