



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2025

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 (“**Catalist Rules**”), at the Extraordinary General Meeting (“**EGM**”) of the Company held physically at 160 Robinson Road, #06-01, SBF Center, Singapore 068914, Seminar Room No. 1 on 28 April 2025, the resolution as set out in the Notice of EGM dated 11 April 2025, put to vote by way of poll, has been duly passed by shareholders of the Company.

The results of the poll on the resolution put to the vote 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: To approve the proposed modifications to the 15 July 2024 IPT General Mandate.	57,885,000	57,885,000	100.00	0	0.00

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

Resolution number and details	Name	Total number of shares
Ordinary Resolution To approve the proposed modifications to the 15 July 2024 IPT General Mandate.	Deli International Resources Pte. Ltd.	375,000,000

(c) Name of firm and/or person appointed as a scrutineer

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

BY ORDER OF THE BOARD

Francis Lee
Executive Director and Chief Executive Officer
28 April 2025

*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.