

RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 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 29 June 2026, the resolution as set out in the Notice of EGM dated 12 June 2026, put to vote by way of poll, has been duly passed by shareholders of the Company.

The results of the poll on the resolution (as confirmed by the scrutineer for the conduct of the poll at the EGM) is 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 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 PT SINI Rights Shares Subscription	443,521,100	443,521,100	100.00	0	0.00

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

No party was required to abstain from voting on the ordinary resolution at the EGM.

(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
 29 June 2026

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