



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL 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 Annual General Meeting (“**AGM**”) of the Company held physically at 160 Robinson Road, #06-01 SBF Centre, Singapore 068914, Seminar Room No. 1 on 28 April 2025, all resolutions as set out in the Notice of AGM dated 11 April 2025, put to vote by way of poll, have been duly passed by shareholders of the Company.

The results of the poll on the resolutions (as confirmed by the scrutineer for the conduct of the poll at the AGM) is set out below:

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

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: Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Directors’ Statement and Independent Auditors’ Report thereon.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 2: Re-election of Mr Francis Lee as a Director of the Company.	432,885,000	432,885,000	100.00	0	0.00

Ordinary Resolution 3: Re-election of Ms Alice Yan as a Director of the Company.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 4: Approval of the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 5: Approval of a final tax-exempt (one-tier) dividend of S\$0.0072 per ordinary share for the financial year ended 31 December 2024.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 6: Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 7: Authority to allot and issue shares in the capital of the Company.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 8: Renewal of the Shareholders' General Mandate for Interested Person Transactions.	57,885,000	57,885,000	100.00	0	0.00

Ordinary Resolution 9: Authority to allot and issue Shares under the Resources Global Development Limited Employee Share Option Scheme.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 10: Authority to allot and issue Shares under the Resources Global Development Limited Performance Share Plan.	432,885,000	432,885,000	100.00	0	0.00
Ordinary Resolution 11: Authority to allot and issue Share under the Resources Global Development Limited Scrip Dividend Scheme.	432,885,000	432,885,000	100.00	0	0.00

(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 8 Renewal of the Shareholders' General Mandate for Interested Person Transactions.	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 AGM.

(d) Statement pursuant to Rule 704(7) of the Catalist Rules

Ms Alice Yan was re-elected as a Director at the AGM pursuant to Regulation 103 of the Company's Constitution. She remains as an Independent Non-Executive Director, Chairperson of the Board of Directors and the Nominating Committee, and a member of the Remuneration Committee and the Audit Committee. The Board considers Ms Alice Yan to be independent pursuant to Rule 704(7) of the Catalist Rules.

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.