



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 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 (“**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held physically at 160 Robinson Road, #06-01 SBF Centre, Singapore 068914, Padang Room 2 on 29 April 2026, all resolutions as set out in the Notice of AGM dated 14 April 2026, put to vote by 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 (%)*
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Directors’ Statement and the Independent Auditors’ Report thereon.	440,212,800	440,212,800	100.00	0	0.00
Resolution 2: Re-election of Mr Salim Limanto as a Director of the Company.	440,212,800	440,212,800	100.00	0	0.00

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 (%)*
Resolution 3: Approval of the payment of Directors' fees of S\$158,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	440,212,800	440,212,800	100.00	0	0.00
Resolution 4: Approval of a final tax-exempt (one-tier) dividend of S\$0.0044 per ordinary share for the financial year ended 31 December 2025.	440,212,800	440,212,800	100.00	0	0.00
Resolution 5: Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	440,212,800	440,212,800	100.00	0	0.00
Resolution 6: Authority to allot and issue shares in the capital of the Company.	440,212,800	439,712,800	99.89	500,000	0.11
Resolution 7: Renewal of the Shareholders' General Mandate for Interested Person Transactions.	65,212,800	65,212,800	100.00	0	0.00

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 (%)*
Resolution 8: Authority to allot and issue Shares under the Resources Global Development Limited Employee Share Option Scheme.	440,212,800	439,712,800	99.89	500,000	0.11
Resolution 9: Authority to allot and issue Shares under the Resources Global Development Limited Performance Share Plan.	440,212,800	439,712,800	99.89	500,000	0.11
Resolution 10: Authority to allot and issue Share under the Resources Global Development Limited Scrip Dividend Scheme.	440,212,800	440,212,800	100.00	0	0.00

*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

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

Resolution number and details	Name	Total number of shares
Resolution 7 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.

BY ORDER OF THE BOARD

Salim Limanto
Executive Director and Deputy Chief Executive Officer
29 April 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.