



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2024

The board of directors (“**Board**” or “**Directors**”) 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 15 January 2024, all resolutions as set out in the Notice of EGM dated 29 December 2023, put to vote by poll, have been duly passed by shareholders of the Company.

The results of the poll on each of the resolutions 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 cast for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
Ordinary Resolution 1 The Proposed Acquisition of Shares in Batubara Development Pte. Ltd. as an Interested Person Transaction	9,680,200	9,680,200	100%	0	0%
Ordinary Resolution 2 The Proposed Diversification into the business of coal mining	84,680,200	84,680,200	100%	0	0%

Resolution number and details	Total number of shares represented by votes cast for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
Ordinary Resolution 3 The Proposed Cash Collateral by PT Deli Niaga Sejahtera as an Interested Person Transaction	9,680,200	9,680,200	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 The Proposed Acquisition of Shares in Batubara Development Pte. Ltd. as an Interested Person Transaction	Deli International Resources Pte. Ltd.	75,000,000
Ordinary Resolution 3 The Proposed Cash Collateral by PT Deli Niaga Sejahtera as an Interested Person Transaction	Deli International Resources Pte. Ltd.	75,000,000

Save as disclosed above, no parties are required to abstain from voting on any of the resolutions at the EGM.

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

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

By Order of the Board

FRANCIS LEE
Executive Director and Chief Executive Officer
15 January 2024

This announcement has been prepared by Resources Global Development Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the 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. Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.