



**RESOURCES GLOBAL DEVELOPMENT LIMITED**

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

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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 Annual General Meeting (“**AGM**”) of the Company held physically at 21 Collyer Quay, Singapore 049320 on 29 April 2024, all resolutions as set out in the Notice of AGM dated 12 April 2024, 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 AGM are set out below:

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

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
<b>Ordinary Resolution 1</b>  Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Directors’ Statement and Auditor’s Report thereon.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 2</b>  Re-election of Mr Salim Limanto as a Director of the Company.	9,440,500	9,440,500	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
<b>Ordinary Resolution 3</b> Re-election of Mr Cheong Hock Wee as a Director of the Company.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 4</b> Approval of the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2024, payable quarterly in arrears.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 5</b> Approval of the payment of a final tax-exempt (one-tier) dividend of S\$0.035 per ordinary share for the financial year ended 31 December 2023.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 6</b> Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 7</b> Authority to allot and issue shares in the capital of the Company.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 8</b> Renewal of the Shareholders' General Mandate for Interested Person Transactions.	9,440,500	9,440,500	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
<b>Ordinary Resolution 9</b> Proposed Share Split	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 10</b> Authority to allot and issue shares under the Resources Global Development Limited Employee Share Option Scheme.	84,440,500	84,440,500	100%	0	0%
<b>Ordinary Resolution 11</b> Authority to allot and issue shares under the Resources Global Development Limited Performance Share Plan.	84,440,500	84,440,500	100%	0	0%

**(b) Details of parties who are required to abstain or who had voluntarily abstained from voting on any resolution(s)**

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 2</b> Re-election of Mr Salim Limanto as a Director of the Company.	Deli International Resources Pte. Ltd.	75,000,000
<b>Ordinary Resolution 8</b> Renewal of the Shareholders' General Mandate for Interested Person Transactions	Deli International Resources Pte. Ltd.	75,000,000

**(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 AGM.

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

Mr Cheong Hock Wee was re-elected as a Director at the AGM pursuant to Regulation 103 of the Company's Constitution. He remains as an Independent Non-Executive Director, the Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Cheong Hock Wee be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

FRANCIS LEE  
Executive Director and Chief Executive Officer  
29 April 2024

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*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 Catalist.*

*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.*