

ADX Energy Ltd (ASX:ADX)

ASX RELEASE



19 February 2021

RESULTS OF GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Amanda'.

Amanda Sparks
Company Secretary

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Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion	For	Against	Abstain	
Resolution 1 - 1 Issue of Loan Note Options	172,453,289	1,183,616	70,968,910	3,474,233	250,332,389 99.5%	1,183,616 0.5%	70,968,910	Passed
Resolution 2- Ratification of Issue of Placement Shares (LR 7.1)	234,382,615	1,183,616	39,584	3,474,233	312,261,715 99.6%	1,183,616 0.4%	39,584	Passed
Resolution 3 - Ratification of Issue of Placement Shares (LR 7.1A)	234,382,615	1,183,616	39,584	3,474,233	312,261,715 99.6%	1,183,616 0.4%	39,584	Passed
Resolution 4 - Ratification of Issue of Placement Options	234,382,615	683,616	539,584	3,474,233	312,261,715 99.8%	683,616 0.2%	539,584	Passed
Resolution 5 - Ratification of Issue of Lead Manager Options	450,479,520	683,616	539,584	3,474,233	528,358,620 99.9%	683,616 0.1%	539,584	Passed
Resolution 6 -Ratification of Issue of Investor Marketing Shares	441,496,520	10,183,616	22,584	3,474,233	519,375,620 98.1%	10,183,616 1.9%	22,584	Passed
Resolution 7 - Ratification of Issue of Investor Marketing Options	441,479,520	9,683,616	539,584	3,474,233	519,358,620 98.2%	9,683,616 1.8%	539,584	Passed
Resolution 8 - Issue of SPP Options	106,001,416	683,616	71,451,910	3,034,233	183,440,516 99.6%	683,616 0.4%	71,451,910	Passed
Resolution 9 -Issue of SPP Options to Mr Ian Tchacos	373,580,412	735,155	43,837,160	1,108,400	430,626,881 99.8%	735,155 0.2%	62,303,958	Passed
Resolution 10 - Issue of SPP Options to Mr Paul Fink	417,239,001	735,155	178,571	1,108,400	492,752,268 99.9%	735,155 0.1%	178,571	Passed