

ADX Energy Ltd (ASX:ADX)

# ASX RELEASE



28 May 2021

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the Annual 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 - Adoption of Remuneration Report	322,157,752	4,235,133	3,392,196	11,297,080	369,724,234 98.9%	4,235,133 1.1%	3,392,196	Passed
Resolution 2- Re-election of Mr Ian Tchacos as a Director	490,267,800	2,573,800	773,402	11,737,080	538,274,282 99.5%	2,573,800 0.5%	773,402	Passed
Resolution 3 - Re-election of Mr Andrew Childs as a Director	490,267,800	2,573,800	773,402	11,737,080	538,274,282 99.5%	2,573,800 0.5%	773,402	Passed
Resolution 4 - Adoption of Performance Rights and Option Plan	241,232,042	5,979,717	237,903,243	20,237,080	297,738,524 98.0%	5,979,717 2.0%	237,903,243	Passed
Resolution 5 - Issue of Director Options in Lieu of Consulting Fees - Mr Ian Tchacos	320,204,068	7,167,119	166,243,815	11,737,080	368,210,550 98.1%	7,167,119 1.9%	166,243,815	Passed
Resolution 6 - Issue of Director Options in Lieu of Consulting Fees - Mr Paul Fink	320,204,068	7,327,119	166,083,815	11,737,080	368,210,550 98.0%	7,327,119 2.0%	166,083,815	Passed
Resolution 7 - Issue of Shares (Salary Sacrifice) to Director - Mr Ian Tchacos	320,911,470	6,619,717	166,523,815	11,297,080	368,477,952 98.2%	6,619,717 1.8%	166,523,815	Passed
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director - Mr Paul Fink	320,911,470	6,619,717	166,094,476	11,297,080	368,477,952 98.2%	6,619,717 1.8%	166,094,476	Passed
Resolution 9 - Issue of Shares (Salary Sacrifice) to Director - Mr Andrew Childs	320,911,470	6,619,717	166,523,815	11,297,080	368,477,952 98.2%	6,619,717 1.8%	166,523,815	Passed
Resolution 10 - Issue of Shares (Salary Sacrifice) to Director - Mr Edouard Etienvre	320,911,470	6,619,717	166,523,815	11,297,080	368,477,952 98.2%	6,619,717 1.8%	166,523,815	Passed
Special Resolution 11- Approval of 7.1A Mandate	486,886,983	5,800,133	927,886	11,737,080	534,893,465 98.9%	5,800,133 1.1%	927,886	Passed