

ADX Energy Ltd (ASX:ADX)

ASX RELEASE



26 June 2020

RESULTS OF ANNUAL GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the 2020 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 Sparks', written in a cursive style.

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 (non-binding resolution)	141,082,303	2,135,937	1,734,594	6,387,609	163,639,912 98.7%	2,135,937 1.3%	1,734,594	Passed
Resolution 2 - Election of Mr Edouard Etienvre as a Director (ordinary resolution)	277,702,153	705,937	21,328,664	6,387,609	300,259,762 99.8%	705,937 0.2%	21,328,664	Passed
Resolution 3 - Re-election of Mr Paul Fink as a Director (ordinary resolution)	229,777,640	822,604	69,136,510	6,387,609	252,335,249 99.7%	822,604 0.3%	69,136,510	Passed
Resolution 4 - Issue of Director Options in Lieu of Consulting Fees- Mr Ian Tchacos (ordinary resolution)	141,438,459	1,751,605	87,449,956	6,387,609	163,996,068 98.9%	1,751,605 1.1%	87,449,956	Passed
Resolution 5 - Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink (ordinary resolution)	141,438,459	1,751,605	87,449,956	6,387,609	163,996,068 98.9%	1,751,605 1.1%	87,449,956	Passed
Resolution 6 - Issue of Director Options – Mr Edouard Etienvre (ordinary resolution)	120,549,571	1,101,918	108,638,531	6,737,609	143,457,180 99.2%	1,101,918 0.8%	108,638,531	Passed
Resolution 7 - Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos (ordinary resolution)	140,808,459	2,381,605	87,449,956	6,387,609	163,366,068 98.6%	2,381,605 1.4%	87,449,956	Passed
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink (ordinary resolution)	119,819,571	1,977,605	87,853,956	27,376,497	163,366,068 98.8%	1,977,605 1.2%	87,853,956	Passed
Resolution 9 - Issue of Shares (Salary Sacrifice) to Director – Mr Andrew Childs (ordinary resolution)	140,808,459	1,977,605	87,853,956	6,387,609	163,366,068 98.8%	1,977,605 1.2%	87,853,956	Passed
Resolution 10 - Issue of Shares (Salary Sacrifice) to Director – Mr Edouard Etienvre (ordinary resolution)	119,919,571	1,677,918	109,042,531	6,387,609	142,477,180 98.8%	1,677,918 1.2%	109,042,531	Passed
Resolution 11 - Replacement of Constitution (special resolution)	277,153,579	22,205,575	377,600	6,387,609	299,711,188 93.1%	22,205,575 6.9%	377,600	Passed
Resolution 12 - Approval of 7.1A Mandate (special resolution)	276,618,803	22,559,575	558,376	6,387,609	299,176,412 93.0%	22,559,575 7.0%	558,376	Passed