



**Elixir Energy**

**ASX ANNOUNCEMENT**

**ASX : EXR**

19 September 2024

## **AGM 2024 RESULTS**

Elixir Energy Limited's ("Elixir" or the "Company") is pleased to announce the results of its 2024 Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

By authority of the Board:

**Vicky Allinson** – Company Secretary  
*Elixir Energy Ltd (ABN 51 108 230 995)*  
*Level 3, 60 Hindmarsh Square*  
*Adelaide SA 5000, Australia*

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at [www.elixirenergy.com.au](http://www.elixirenergy.com.au)

**Voting Summary Report**  
**Elixir Energy Limited**  
**Annual General Meeting 2024**  
**Final Results**

Appendix A

Resolution	PROXY RESULTS					POLL RESULTS			
	For Votes	Against Votes	Discretionary Votes	No. of total Proxy Votes exercisable by proxies validly appointed	Abstain Votes	For Votes	Against Votes	Totals Votes	Abstain Votes
1. Adoption of Remuneration Report	50,393,021 84.05%	4,240,991 7.07%	5,324,115 8.88%	59,958,127	891,022	58,199,022 93.21%	4,240,991 6.79%	62,440,013	891,022
2. Re-election of Mr Stephen Kelemen as a Director	97,183,661 93.49%	1,459,216 1.40%	5,303,753 5.10%	103,946,630	1,139,347	125,221,540 98.85%	1,459,216 1.15%	126,680,756	1,139,347
3. Ratification of Prior issue of Placement 2023 Shares under ASX Listing Rules 7.1	89,316,262 90.52%	2,516,224 2.55%	6,834,115 6.93%	98,666,601	1,012,824	118,884,503 97.93%	2,516,224 2.07%	121,400,727	1,012,824
4. Ratification of Prior issue of Placement 2023 Option Placement Facility	89,045,262 90.46%	2,554,224 2.59%	6,834,115 6.94%	98,433,601	1,245,824	118,613,503 97.89%	2,554,224 2.11%	121,167,727	1,245,824
5. Ratification of Prior issue of Broker 2023 Opts under ASX Listing Rules 7.1	94,371,147 90.64%	2,914,131 2.80%	6,834,115 6.56%	104,119,393	963,584	123,939,388 97.70%	2,914,131 2.30%	126,853,519	963,584
6. Ratification of Prior issue of Placement 2024 Shares under ASX Listing Rules 7.1	77,965,522 88.99%	2,815,464 3.21%	6,834,115 7.80%	87,615,101	9,610,262	107,533,763 97.45%	2,815,464 2.55%	110,349,227	9,610,262
7. Ratification of Prior issue of Placement 2024 Options under ASX Listing Rules 7.1	77,942,522 88.96%	2,838,464 3.24%	6,834,115 7.80%	87,615,101	9,610,262	107,510,763 97.43%	2,838,464 2.57%	110,349,227	9,610,262
8. Ratification of Prior issue of Broker 2023 Options under ASX Listing Rules 7.1	94,419,147 90.67%	2,881,131 2.77%	6,834,115 6.56%	104,134,393	948,584	123,987,388 97.73%	2,881,131 2.27%	126,868,519	948,584
9. Issue of 2,000,000 Performance Rights to Mr Neil Young, Director of the Company	51,244,606 84.95%	4,002,333 6.63%	5,074,730 8.41%	60,321,669	44,761,308	79,053,462 95.18%	4,002,333 4.82%	83,055,795	44,761,308
10. Special Resolution-Approval of 10% Placement Facility	79,160,723 89.31%	2,335,855 2.64%	7,141,767 8.06%	88,638,345	16,444,632	109,036,616 97.90%	2,335,855 2.10%	111,372,471	16,444,632

All resolutions were decided by a poll