

88 Energy Limited

AGM Voting Instructions

88 Energy Limited (ASX:88E, AIM:88E, OTC:EEENF) (**88 Energy** or the **Company**) advises that in response to significant enquiries with respect to how to vote at the upcoming Annual General Meeting (**AGM**) to be held on Thursday 11 May 2023, the Company advises the voting instructions below:

AU Register

To be valid, your proxy form (and any power of attorney under which it is signed) must be received at an address given below by **10:00 am (WST) on 9 May 2023**. Any proxy form received after that time will not be valid for the scheduled Meeting.

- Online** At www.investorvote.com.au
(Control Number for 88E's 2023 AGM : 182503)
- By mail** Share Registry – Computershare Investor Services Pty Limited
GPO Box 242, MELBOURNE VIC 3001
- By fax** 1800 783 447 (within Australia)
+61 3 9473 2555 (outside Australia)
- By mobile** Scan the QR Code on your proxy form and follow the prompts
- Custodian** For Intermediary Online subscribers only (custodians) please visit **Voting**
www.intermediaryonline.com to submit your voting intentions

If you hold shares in Australian register and require further assistance, please contact Computershare by calling +61 (03) 9415 4000 or 1300 850 505 (within Australia).

United Kingdom (CREST Voting Instruction)

DI Holders in CREST may transmit voting instructions by utilising the CREST voting service in accordance with the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider, should refer to their CREST sponsor or voting service provider, who will be able to take appropriate action on their behalf.

In order for instructions made using the CREST voting service to be valid, the appropriate CREST message (**CREST Voting Instruction**) must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual (available via www.euroclear.com/CREST).

To be effective, the CREST Voting Instruction must be transmitted so as to be received by the Company's agent (3RA50) no later than **9:00am (BST) on Friday 5 May 2023**. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the CREST Voting Instruction by the CREST applications host) from which the Company's agent is able to retrieve the CREST Voting Instruction by enquiry to CREST in the manner prescribed by CREST. DI Holders in

CREST and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the transmission of CREST Voting Instructions. It is the responsibility of the DI Holder concerned to take (or, if the DI Holder is a CREST personal member or sponsored member or has appointed a voting service provider, to procure that the CREST sponsor or voting service provider takes) such action as shall be necessary to ensure that a CREST Voting Instruction is transmitted by means of the CREST voting service by any particular time.

In this connection, DI Holders and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

Form of Instruction

DI Holders are invited to attend the Meeting but are not entitled to vote at the Meeting. In order to have votes cast at the Meeting on their behalf, DI Holders must complete, sign and return the Forms of Instruction sent to them together with this Notice to the Company's agent, Computershare UK, by no later than **9:00am (BST) on Friday 5 May 2023**.

OTC

If you hold shares in the US, traded on the OTC, you will need to contact your local broker/participant for voting instructions and assistance.

This announcement has been authorised by the Board.

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