

27 May 2022

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 Sparks'.

Amanda Sparks
Company Secretary

ADX Energy Ltd (ASX:ADX)
ASX RELEASE



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	248,817,785	19,214,366	12,512,996	13,678,514	276,982,013 93.5%	19,214,366 6.5%	12,512,996	Passed
Resolution 2- Re-election of Mr Paul Fink as a Director	398,111,510	2,410,921	100,403,388	14,223,514	426,820,738 99.4%	2,410,921 0.6%	100,403,388	Passed
Resolution 3 - Re-election of Mr Edouard Etienvre as a Director	472,889,894	25,482,809	2,553,116	14,223,514	501,599,122 95.2%	25,482,809 4.8%	2,553,116	Passed
Resolution 4 - Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos	261,833,526	18,166,621	210,175,412	14,223,514	290,542,754 94.1%	18,166,621 5.9%	210,175,412	Passed
Resolution 5 - Issue of Director Options in Lieu of consulting fees – Mr Paul Fink	261,131,138	18,683,621	210,260,800	14,323,514	289,940,366 93.9%	18,683,621 6.1%	210,260,800	Passed
Resolution 6 - Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos	263,604,237	16,049,955	221,271,627	14,223,514	292,313,465 94.8%	16,049,955 5.2%	221,271,627	Passed
Resolution 7 - Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink	263,072,625	16,666,955	221,186,239	14,223,514	291,781,853 94.6%	16,666,955 5.4%	221,186,239	Passed
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr Edouard Etienvre	238,115,349	16,049,955	246,760,515	14,223,514	266,824,577 94.3%	16,049,955 5.7%	246,760,515	Passed
Special Resolution 9 - Approval of 7.1A Mandate	453,664,528	40,630,365	6,630,926	14,223,514	482,373,756 92.2%	40,630,365 7.8%	6,630,926	Passed
Resolution 10 - Ratification of Issue of Placement Shares (LR 7.1)	347,663,871	16,900,366	113,040,154	14,223,514	376,373,099 95.7%	16,900,366 4.3%	113,040,154	Passed
Resolution 11 - Ratification of Issue of Placement Shares (LR 7.1A)	347,552,760	17,011,477	113,040,154	14,223,514	376,261,988 95.7%	17,011,477 4.3%	113,040,154	Passed
Resolution 12 - Ratification of Issue of Placement Options	347,663,871	16,900,366	113,040,154	14,223,514	376,373,099 95.7%	16,900,366 4.3%	113,040,154	Passed
Resolution 13 - Ratification of Issue of Lead Manager Options	457,734,480	17,255,371	25,935,968	14,223,514	486,443,708 96.6%	17,255,371 3.4%	25,935,968	Passed
Resolution 14 - Approval to Issue Future Equity Securities	457,234,480	41,144,254	2,547,085	14,223,514	485,943,708 92.2%	41,144,254 7.8%	2,547,085	Passed

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