

22 May 2024

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

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	35,290,004	5,268,612	42,001	1,667,812	36,957,816	5,268,612	42,001	Passed
					87.5%	12.5%		
Resolution 2 – Re-Election of Mr Paul Fink as a Director	59,818,011	370,651	110,034	1,724,312	61,542,323	370,651	110,034	Passed
					99.4%	0.6%		
Resolution 3 – Re-election of Mr Edouard Etienvre as a Director	55,321,941	4,865,651	111,104	1,724,312	57,046,253	4,865,651	111,104	Passed
					92.1%	7.9%		
Resolution 4 – Election of Mr John Begg as a Director	55,446,550	4,711,112	141,034	1,724,312	57,170,862	4,711,112	141,034	Passed
					92.4%	7.6%		
Resolution 5 - Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos	27,914,354	5,173,112	27,207,380	1,724,312	29,638,666	5,173,112	27,207,380	Passed
					85.1%	14.9%		
Resolution 6 - Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink	27,914,354	5,142,112	27,238,380	1,724,312	29,638,666	5,142,112	27,238,380	Passed
					85.2%	14.8%		
Resolution 7 -Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos	27,914,665	5,151,651	27,232,380	1,724,312	29,638,977	5,151,651	27,232,380	Passed
					85.2%	14.8%		
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink	27,914,665	5,120,651	27,263,380	1,724,312	29,638,977	5,120,651	27,263,380	Passed
					85.3%	14.7%		
Resolution 9 - Issue of Shares (Salary Sacrifice) to Director – Mr Edouard Etienvre	27,769,204	5,298,182	27,231,310	1,724,312	29,493,516	5,298,182	27,231,310	Passed
					84.8%	15.2%		
Resolution 10 - Issue of Shares (Salary Sacrifice) to Director – Mr John Begg	27,853,123	5,134,651	27,232,380	1,802,854	29,655,977	5,134,651	27,232,380	Passed
					85.2%	14.8%		
Resolution 11 - Approval of 7.1A Mandate	55,178,550	4,877,112	217,034	1,750,312	56,928,862	4,877,112	217,034	Passed
					92.1%	7.9%		
Resolution 12- Ratification of prior issue of securities under the Tranche 1 Placement-Listing Rule 7.1	25,426,609	4,479,112	55,001	198,500	25,625,109	4,479,112	55,001	Passed
					85.1%	14.9%		
Resolution 13 -Ratification of prior issue of shares under the Tranche 1 Placement-Listing Rule 7.1A	25,351,609	4,479,112	130,001	198,500	25,550,109	4,479,112	130,001	Passed
					85.1%	14.9%		
Resolution 14 - Approval to the issue securities under the Tranche 2 Placement	21,566,926	4,799,112	4,032,779	145,500	21,712,426	4,799,112	4,032,779	Passed
					81.9%	18.1%		
Resolution 15 - Approval to issue securities to related party under the Tranche 2 Placement – John Begg	25,437,704	4,799,112	162,001	198,500	25,636,204	4,799,112	162,001	Passed
					84.2%	15.8%		

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