



Elixir Energy

ASX ANNOUNCEMENT

ASX : EXR

16 October 2023

AGM 2023 RESULTS

Elixir Energy Limited's ("Elixir" or the "Company") is pleased to announce the results of its 2023 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

Voting Summary Report
Elixir Energy Limited
Annual General Meeting 2023
Final Results

| Resolution | PROXY RESULTS | | | | | POLL RESULTS | | | |
|---|----------------------|----------------------|---------------------|--|---------------|-----------------------|----------------------|--------------|---------------|
| | For Votes | Against Votes | Discretionary Votes | Votes exercisable by proxies validly appointed Votes | Abstain Votes | For Votes | Against Votes | Totals Votes | Abstain Votes |
| 1 Adoption of Remuneration Report | 26,488,212 66.59% | 10,318,151 25.94% | 2,969,657 7.47% | 39,776,020 | 60,278 | 31,734,093 75.46% | 10,318,151 24.54% | 42,052,244 | 60,278 |
| 2 Re-election of Ms Anna Sloboda as a Director | 78,102,936 95.36% | 1,882,125 2.30% | 1,921,546 2.35% | 81,906,607 | 43,389 | 102,552,946 98.20% | 1,882,125 1.80% | 104,435,071 | 43,389 |
| 3 Approval to Issue Shares and Options under a Share Purchase Plan | 66,182,043 85.04% | 9,723,454 12.49% | 1,843,852 2.37% | 77,749,349 | 3,389 | 90,554,359 90.30% | 9,723,454 9.70% | 100,277,813 | 3,389 |
| 4 Ratification of Prior issue of Placement Shares issued under ASX Listing Rules 7.1 | 66,055,899 84.75% | 9,966,454 12.79% | 1,921,546 2.47% | 77,943,899 | 18,239 | 90,505,909 90.08% | 9,966,454 9.92% | 100,472,363 | 18,239 |
| 5 Approval to issue of Placement Options to Placement Participants | 65,649,345 84.21% | 10,396,858 13.34% | 1,915,546 2.46% | 77,961,749 | 3,389 | 90,093,355 89.65% | 10,396,858 10.35% | 100,490,213 | 3,389 |
| 6 Approval to issue Placement Shares and Placement Options to Mr Neil Young, Director of the Company | 27,852,986 68.97% | 10,657,266 26.39% | 1,875,546 4.64% | 40,385,798 | 41,564,198 | 52,256,996 83.06% | 10,657,266 16.94% | 62,914,262 | 41,564,198 |
| 7 Approval to issue Placement Shares and Placement Options to Ms Anna Sloboda, Director of the Company | 69,413,795 84.71% | 10,657,266 13.01% | 1,875,546 2.29% | 81,946,607 | 3,389 | 93,817,805 89.80% | 10,657,266 10.20% | 104,475,071 | 3,389 |
| 8 Approval to issue Placement Shares and Placement Options to Mr Stephen Kelemen, Director of the Company | 69,088,517 84.62% | 10,678,655 13.08% | 1,875,546 2.30% | 81,642,718 | 307,278 | 93,492,527 89.75% | 10,678,655 10.25% | 104,171,182 | 307,278 |
| 9 Issue of 2,000,000 Performance Rights to Mr Neil Young, Director of the Company | 23,409,805 58.47% | 13,609,497 33.99% | 3,016,496 7.53% | 40,035,798 | 41,914,198 | 48,954,765 78.25% | 13,609,497 21.75% | 62,564,262 | 41,914,198 |
| 10 Issue of 3,000,000 Incentive Options to Ms Anna Sloboda, Director of the Company | 62,471,736 76.33% | 17,558,375 21.45% | 1,816,496 2.22% | 81,846,607 | 103,389 | 86,816,696 83.18% | 17,558,375 16.82% | 104,375,071 | 103,389 |
| 11 Issue of 3,000,000 Incentive Options to Mr Richard Cottee, Director of the Company | 62,471,736 76.23% | 17,558,375 21.43% | 1,916,496 2.34% | 81,946,607 | 3,389 | 66,664,456 79.15% | 17,558,375 20.85% | 84,222,831 | 3,389 |
| 12 Issue of 3,000,000 Incentive Option to Mr Stephen Kelemen, Director of the Company | 62,472,541 76.90% | 16,853,681 20.74% | 1,916,496 2.36% | 81,242,718 | 307,278 | 86,917,501 83.76% | 16,853,681 16.24% | 103,771,182 | 307,278 |
| 13 Approval of 10% Placement Facility | 73,853,184 95.21% | 1,397,104 1.80% | 2,321,546 2.99% | 77,571,834 | 4,378,162 | 98,703,194 98.60% | 1,397,104 1.40% | 100,100,298 | 4,378,162 |

All resolutions were decided by a poll