

# MAGNIS ENERGY TECHNOLOGIES LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Monday, 30 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
02	APPOINTMENT OF AUDITOR	NA	137,984,620 97.57%	180,217 0.13%	3,250,989 2.30%	197,544	158,840,185 99.89%	180,217 0.11%	197,544	Carried
03	REMUNERATION REPORT	N	102,730,999 88.80%	9,803,146 8.47%	3,150,989 2.72%	1,212,744	123,486,564 92.65%	9,803,146 7.35%	1,212,744	Carried
04	RE-ELECTION OF DIRECTOR PETER TSEGAS	NA	130,783,442 92.39%	7,641,988 5.40%	3,130,989 2.21%	56,951	151,519,007 95.20%	7,641,988 4.80%	56,951	Carried
05	ELECTION OF DIRECTOR JAMES DACK	NA	130,563,639 92.28%	7,796,372 5.51%	3,130,989 2.21%	122,370	151,299,204 95.10%	7,796,372 4.90%	122,370	Carried
06	ELECTION OF DIRECTOR HON TROY GRANT	NA	137,764,178 97.50%	395,833 0.28%	3,130,989 2.22%	322,370	158,499,743 99.75%	395,833 0.25%	322,370	Carried
07	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	129,555,714 92.51%	7,254,216 5.18%	3,235,989 2.31%	1,567,451	150,396,279 95.40%	7,254,216 4.60%	1,567,451	Carried
08	APPROVAL OF ISSUE OF SHARES TO JAMES DACK UNDER THE MAGNIS EST	NA	126,903,796 90.02%	10,921,730 7.75%	3,149,616 2.23%	638,228	147,657,988 93.11%	10,921,730 6.89%	638,228	Carried
09	APPROVAL OF ISSUE OF SHARES TO JAMES DACK	NA	126,791,111 89.94%	11,028,058 7.82%	3,150,973 2.24%	643,228	147,546,660 93.05%	11,028,058 6.95%	643,228	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEGMA GROUP	NA	128,499,989 96.02%	2,169,101 1.62%	3,160,973 2.36%	712,202	149,265,538 98.57%	2,169,101 1.43%	712,202	Carried
11	RATIFICATION OF PRIOR ISSUE OF 11,200,000 SHARES UNDER INSTITUTIONAL PLACEMENT	NA	76,239,613 86.24%	8,304,975 9.39%	3,859,614 4.37%	849,002	97,703,803 92.17%	8,304,975 7.83%	849,002	Carried
12	RATIFICATION OF PRIOR ISSUE OF 8,800,000 SHARES UNDER INSTITUTIONAL PLACEMENT	NA	76,859,345 86.94%	8,304,975 9.39%	3,239,882 3.66%	849,002	97,703,803 92.17%	8,304,975 7.83%	849,002	Carried

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13	RATIFICATION OF PRIOR ISSUE OF 42,058,577 SHARES UNDER INSTITUTIONAL PLACEMENT	NA	112,773,937 90.71%	8,304,975 6.68%	3,239,882 2.61%	849,002	133,618,395 94.15%	8,304,975 5.85%	849,002	Carried
14	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO FRANK POULLAS	NA	105,139,009 87.73%	11,528,598 9.62%	3,171,473 2.65%	339,512	125,915,058 91.61%	11,528,598 8.39%	339,512	Carried
15	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO PETER TSEGAS	NA	126,305,045 89.40%	11,802,895 8.35%	3,171,473 2.24%	333,957	147,081,094 92.57%	11,802,895 7.43%	333,957	Carried
16	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO PROFESSOR STANLEY WHITTINGHAM	NA	127,128,259 89.98%	10,987,960 7.78%	3,171,473 2.24%	325,678	147,904,308 93.08%	10,987,960 6.92%	325,678	Carried
17	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO JAMES DACK	NA	126,440,305 89.50%	11,667,635 8.26%	3,171,473 2.24%	333,957	147,216,354 92.66%	11,667,635 7.34%	333,957	Carried
18	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO THE HON TROY GRANT	NA	126,204,490 89.39%	11,803,450 8.36%	3,171,473 2.25%	433,957	146,980,539 92.57%	11,803,450 7.43%	433,957	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item