

MAGNIS ENERGY TECHNOLOGIES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Monday, 10 May, 2021

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
1	RATIFICATION OF ISSUE OF SHARES UNDER TRANCHE 1 OF THE FEBRUARY 2021 INSTITUTIONAL PLACEMENT	NA	133,760,004 96.33%	1,236,968 0.89%	3,858,191 2.78%	748,377	155,488,189 99.21%	1,236,968 0.79%	748,377	Carried
2	APPROVAL OF ISSUE OF SHARES UNDER TRANCHE 2 OF THE FEBRUARY 2021 INSTITUTIONAL PLACEMENT	NA	148,442,842 96.63%	1,274,468 0.83%	3,908,191 2.54%	698,377	170,221,027 99.26%	1,274,468 0.74%	1,364,899	Carried
3	APPROVAL OF ISSUE OF OPTIONS UNDER TRANCHE 2 OF THE FEBRUARY 2021 INSTITUTIONAL PLACEMENT	NA	148,361,842 96.57%	1,289,468 0.84%	3,974,191 2.59%	698,377	170,206,027 99.25%	1,289,468 0.75%	1,364,899	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