

## ASX ANNOUNCEMENT

### Poll Results of 2021 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 9 November 2021 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 8 October 2020 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 9 November 2021, the total number of Shares on issue was 1,528,214,889 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favor of all of the Ordinary Resolutions and more than 75% of the votes were cast in favor of the Special Resolutions, all of the resolutions were duly passed as resolutions of the Company.

**This announcement was authorised by the authority of the Board**

For further information please visit [www.blueenergy.com.au](http://www.blueenergy.com.au) or contact:

**John Phillips, CEO**

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**Blue Energy Limited**

## Poll Results Schedule

**BLUE ENERGY LIMITED**  
**2021 Annual General Meeting**  
**Tuesday, 09 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of 2021 Remuneration Report	Ordinary	252,980,878 96.86%	4,221,987 1.62%	3,964,752 1.52%	5,784,658	267,338,265 98.08%	5,234,435 1.92%	5,784,658	Carried
2 Re-Election of John Ellice-Flint as a Director	Ordinary	417,190,504 97.10%	8,863,758 2.06%	3,604,241 0.84%	1,480,138	432,199,828 97.99%	8,863,758 2.01%	1,480,138	Carried
3 Election of Mark Hayward as a Director	Ordinary	423,452,849 98.63%	2,221,691 0.52%	3,674,741 0.85%	1,789,360	438,532,673 99.50%	2,221,691 0.50%	1,789,360	Carried
4 Ratification of Placement Shares - Listing Rule 7.4	Ordinary	322,948,221 97.30%	5,184,187 1.56%	3,777,241 1.14%	1,042,876	337,118,097 98.20%	6,196,635 1.80%	1,042,876	Carried
5 Approval of 10% Placement Capacity	Special	420,922,270 97.82%	5,750,354 1.34%	3,604,241 0.84%	861,776	434,919,146 98.47%	6,762,802 1.53%	861,776	Carried
6 Renewal of Proportional Takeover Provisions	Special	424,008,438 98.64%	2,238,382 0.52%	3,604,241 0.84%	1,287,580	438,005,314 99.26%	3,250,830 0.74%	1,287,580	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.