

Results of meeting

Name of entity

Armour Energy Limited

ABN/ACN/ARSN/ARBN

Date of meeting

ABN 60 141 198 414

25 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	802,646,844	77.29%	235,884,472	22.71%	10,459,533	788,183,514	235,884,472	10,459,533	14,463,330
2	Re-election of Nicholas Mather	Passed	Poll	N/A	861,860,747	81.03%	201,790,445	18.97%	1,737,321	791,448,323	201,790,445	1,737,321	70,412,424
3	Re-election of Eytan Uliel	Passed	Poll	N/A	679,897,163	63.92%	383,754,029	36.08%	1,737,321	632,962,064	383,754,029	1,737,321	46,935,099
4	Re-election of Stephen Bizzell	Passed	Poll	N/A	859,384,080	80.80%	204,167,112	19.20%	1,837,321	788,971,656	204,167,112	1,837,321	70,412,424
5	Ratification of securities previously issued	Passed	Poll	N/A	651,341,960	99.09%	5,996,192	0.91%	818,601	613,403,062	5,996,192	818,601	37,938,898
6	The issue of 33,653,845 Placement Shares and 11,217,948 Placement Options	Passed	Poll	N/A	879,807,783	99.50%	4,400,774	0.50%	1,638,154	832,872,684	4,400,774	1,638,154	46,935,099
7	Approval to issue Bizzell Capital Partners Fee Options	Passed	Poll	N/A	846,898,860	80.48%	205,470,970	19.52%	4,159,950	760,453,828	205,470,970	4,159,950	86,445,032
8	Approval to issue DGR Global Shares, Options, and Fee Options	Passed	Poll	N/A	684,402,018	91.23%	65,827,095	8.77%	1,988,154	597,856,986	65,827,095	1,988,154	86,545,032
9	Approval to issue JB Advisory Partners Fee Options	Passed	Poll	N/A	1,046,711,323	99.17%	8,802,080	0.83%	538,154	957,649,378	8,802,080	538,154	89,061,945
10	Approval for Listing Rule 7.1A Placement Capacity	Passed	Poll	N/A	1,052,718,865	98.87%	12,038,298	1.13%	631,350	963,989,172	12,038,298	631,350	88,729,693

All votes lodged on an "open" basis were lodged in favour of the relevant resolution being put to the meeting.

This announcement has been authorised for release by the Company Secretary.