

ASX ANNOUNCEMENT

Poll Results of 2022 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 15 November 2022 at 11.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 14 October 2022 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 15 November 2022, the total number of Shares on issue was 1,850,795,534 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 or contact:

John Phillips, CEO

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Blue Energy Limited

Poll Results Schedule

Blue Energy Limited
Annual General Meeting
Tuesday, 15 November 2022
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 2022 Remuneration Report	Ordinary	329,638,392 93.84%	20,126,642 5.73%	1,533,984 0.43%	4,587,648	332,125,404 94.02%	21,139,090 5.98%	6,517,648	Carried
2 Re-election of Rodney Cameron as a Director	Ordinary	392,746,054 76.70%	117,772,593 23.00%	1,533,984 0.30%	7,973,401	395,233,066 76.89%	118,785,041 23.11%	9,903,401	Carried
3 Ratification of Placement Shares Listing Rule 7.4	Ordinary	446,187,923 95.27%	20,612,707 4.40%	1,533,984 0.33%	10,876,855	448,674,935 95.40%	21,625,155 4.60%	12,806,855	Carried
4 Approval of 10% Placement Capacity	Special	487,066,486 95.29%	22,538,596 4.41%	1,533,984 0.30%	8,933,966	489,553,498 95.41%	23,551,044 4.59%	10,863,966	Carried
5 Issue of Performance Rights to John Ellice-Flint	Ordinary	293,257,292 83.60%	55,888,678 15.93%	1,653,984 0.47%	43,500,344	295,864,304 83.87%	56,901,126 16.13%	45,430,344	Carried
6 Issue of Performance Rights to John Phillips	Ordinary	419,127,526 87.95%	55,911,178 11.73%	1,533,984 0.32%	11,039,538	421,614,538 88.10%	56,923,626 11.90%	12,969,538	Carried

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