

# Results of meeting

Name of entity

Armour Energy Limited

ABN/ACN/ARSN/ARBN

ABN 60 141 198 414

Date of meeting

30 November 2022

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	517,215,304	97.35%	14,077,957	2.65%	4,156,057	514,661,110	14,077,957	4,156,057	2,554,194
2	Re-election of Stephen Bizzell	Passed	Poll	N/A	533,915,735	98.62%	7,496,871	1.38%	3,636,623	531,361,541	7,496,871	3,636,623	2,554,194
3	Approval of issue of Shares to PECAL and Talbragar	Withdrawn prior to meeting											
4	Ratification of securities previously issued	Passed	Poll	N/A	533,514,178	97.97%	11,065,381	2.03%	469,670	530,959,984	11,065,381	469,670	2,554,194
5	Ratification of securities previously issued	Passed	Poll	N/A	529,781,674	98.51%	8,021,781	1.49%	3,488,270	527,227,480	8,021,781	3,488,270	2,554,194
6	Ratification of securities previously issued	Passed	Poll	N/A	530,635,841	98.51%	8,021,781	1.49%	3,488,270	528,081,647	8,021,781	3,488,270	2,554,194
7	Ratification of securities previously issued	Passed	Poll	N/A	533,514,178	98.51%	8,046,781	1.49%	3,488,270	530,959,984	8,046,781	3,488,270	2,554,194
8	Ratification of securities previously issued	Passed	Poll	N/A	533,514,178	98.51%	8,046,781	1.49%	3,488,270	530,959,984	8,046,781	3,488,270	2,554,194
9	Approval of Armour Employee Incentive Plan	Passed	Poll	N/A	528,077,601	97.04%	16,108,339	2.96%	863,289	524,023,407	16,108,339	863,289	4,054,194
10	Approval of issue of Armour Convertible Notes	Passed	Poll	N/A	531,595,059	98.29%	9,272,281	1.71%	4,181,889	529,035,647	9,272,281	4,181,889	2,559,412
11	Approval of issue of Armour Convertible Notes	Passed	Poll	N/A	157,465,350	92.61%	12,572,281	7.39%	301,890	154,911,156	12,572,281	301,890	2,554,194
12	Approval of issue of Armour Convertible Notes	Passed	Poll	N/A	531,636,725	98.24%	9,530,615	1.76%	3,301,890	529,082,531	9,530,615	3,301,890	2,554,194
13	Approval of issue of Armour Convertible Notes	Passed	Poll	N/A	532,225,558	98.24%	9,521,781	1.76%	3,301,890	529,451,364	9,521,781	3,301,890	2,774,194
14	Approval for Listing Rule 7.1A Placement Capacity	Passed	Poll	N/A	531,974,266	97.71%	12,473,073	2.29%	601,890	529,420,072	12,473,073	601,890	2,554,194

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.