

Results of meeting

Name of entity

Armour Energy Limited

ABN/ACN/ARSN/ARBN

ABN 60 141 198 414

Date of meeting

2 August 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUE OF SHARES	Passed	Poll	N/A	2,395,693,754	99	21,545,828	1	262,038	2,393,668,016	21,545,828	262,038	2,025,738
2	CONSOLIDATION OF CAPITAL	Passed	Poll	N/A	2,302,598,056	95	114,667,506	5	236,058	1,320,314,902	114,667,506	236,058	982,283,154
3	APPROVAL TO ISSUE ARMOUR CONVERTIBLE NOTES TO DGR	Passed	Poll	N/A	1,415,774,124	99	21,091,376	1	278,704	1,413,748,386	21,091,376	278,704	2,025,738
4	APPROVAL TO ISSUE ARMOUR CONVERTIBLE NOTES TO BCP	Passed	Poll	N/A	2,221,790,469	99	22,517,828	1	278,704	2,219,764,731	22,517,828	278,704	2,025,738
5	APPROVAL TO ISSUE ARMOUR CONVERTIBLE NOTES TO JLGI	Passed	Poll	N/A	2,394,705,088	99	22,517,828	1	278,704	2,392,679,350	22,517,828	278,704	2,025,738
6	APPROVAL TO ISSUE ARMOUR CONVERTIBLE NOTES	Passed	Poll	N/A	2,396,042,128	99	21,180,788	1	278,704	2,394,016,390	21,180,788	278,704	2,025,738
7	APPROVAL TO ISSUE ADDITIONAL PLACEMENT SHARES	Passed	Poll	N/A	2,394,415,676	99	22,807,240	1	278,704	2,392,389,938	22,807,240	278,704	2,025,738
8	APPROVAL TO ISSUE SHARES TO DGR GLOBAL LIMITED	Passed	Poll	N/A	1,415,393,046	99	21,472,454	1	278,704	1,413,367,308	21,472,454	278,704	2,025,738

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