



## **ENERGY WORLD CORPORATION LTD.**

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Seaforth NSW 2092

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24 November 2023

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

### **RESULTS OF 2023 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,  
For and on behalf of  
Energy World Corporation Limited

A handwritten signature in blue ink, appearing to read 'Graham Elliott', with a long horizontal flourish extending to the right.

Graham Elliott  
Company Secretary

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 Re-election of an Independent Non-Executive Director - Mr. Leslie James Charles	Ordinary	1,521,562,743 71.71%	599,659,216 28.26%	613,678 0.03%	42,709,063	1,530,626,421 71.46%	611,159,216 28.54%	42,709,063	Carried
2 Re-election of an Executive Director - Mr. Graham Stewart Elliott	Ordinary	1,526,209,022 71.93%	595,009,737 28.04%	616,878 0.03%	42,709,063	1,535,275,900 71.68%	606,509,737 28.32%	42,709,063	Carried
3 Appointment of Auditor	Ordinary	2,121,165,008 99.97%	31,172 0.00%	615,678 0.03%	42,732,842	2,141,730,686 100.00%	31,172 0.00%	42,732,842	Carried
4 Remuneration Report	Ordinary	260,058,741 31.51%	564,669,628 68.42%	609,868 0.07%	42,870,621	265,768,609 31.57%	576,169,628 68.43%	42,870,621	Not Carried

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

In relation to Resolution 4 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).