



ENERGY WORLD CORPORATION LTD.

Level 8, 210 George Street,
Sydney NSW 2000, Australia.

Tel : (61 2) 9247 6888
Fax: (61 2) 9247 6100

28 November 2024

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

Dear Sirs,

RESULTS OF 2024 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 that reads "B Allen".

Brian Allen
Manager Director

REGISTERED OFFICE ADDRESS

Level 8, 210 George Street, Sydney NSW 2000, Australia.
Tel : (61 2) 9247 6888 Fax: (61 2) 9247 6100
A.C.N. 009 124 994

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 Mr. John Phipps | Ordinary | 2,086,306,489 97.26% | 40,737,425 1.90% | 17,985,211 0.84% | 56,000 | 2,156,908,843 98.15% | 40,737,425 1.85% | 56,000 | Carried |
| 2 Re-election of Mr. Michael Philip O'Neill | Ordinary | 1,539,500,354 71.19% | 603,366,324 27.90% | 19,605,436 0.91% | 6,250,479 | 1,559,105,790 71.09% | 633,993,674 28.91% | 24,890,272 | Carried |
| 3 Remuneration Report | Ordinary | 254,044,838 30.49% | 576,370,700 69.17% | 2,847,044 0.34% | 22,856,576 | 262,241,882 30.36% | 601,648,050 69.64% | 41,496,369 | Not Carried |
| 4 Spill Resolution (conditional item) | Ordinary | 82,058,617 9.85% | 748,265,701 89.84% | 2,595,462 0.31% | 23,199,378 | 109,931,429 12.73% | 753,615,701 87.27% | 41,839,171 | Not Carried |
| 5 Amendment of Constitution | Special | 2,108,291,474 97.22% | 40,725,494 1.88% | 19,608,436 0.90% | 97,189 | 2,180,517,053 98.17% | 40,725,494 1.83% | 97,189 | 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 3 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).