

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, EnegeX Ltd (ASX:**ENX**, **EnegeX** or **Company**) advises the following results of the resolutions considered at a General Meeting (**GM**) held at 11.00 am AEST on Wednesday, 3 May 2023.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised by
Alex Neuling
Company Secretary

POLL VOTING RESULTS

RESOLUTION	For	Against	Abstain	TOTAL	Outcome	For %
1 Appointment of Director - Roger Steinepreis	56,723,429	594,280	44,501	57,362,210	Passed	98.89%
2 Appointment of Director - Nick Castleden	56,723,429	594,280	44,501	57,362,210	Passed	98.89%
3 Approval for Investor Shares	56,480,038	882,172	-	57,362,210	Passed	98.46%
4 Approval to Issue Shares and Options - Roger Steinepreis	56,600,040	762,170	-	57,362,210	Passed	98.67%
5 Approval to Issue Shares and Options - Nick Castleden	56,600,040	762,170	-	57,362,210	Passed	98.67%
6 Approval to Issue Shares and Options - Geoff Albers	7,077,924	762,170	193,833	8,033,927	Passed	88.10%
7 Approval to Issue Shares and Options - Alex Neuling	56,600,040	762,170	-	57,362,210	Passed	98.67%
8 Approval to Issue Broker Options	56,430,038	707,170	225,002	57,362,210	Passed	98.37%

Voting Summary Report

Energex Limited
General Meeting

Security Class(es):
ENX - ORDINARY FULLY PAID SHARES

Meeting Date: 03-May-2023

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Appointment of Director – Roger Steinepreis	56,500,706	28	594,280	4	222,723	3	0	0	57,317,709	35	0	0	44,501	2
	98.57%	80.00%	1.04%	11.43%	0.39%	8.57%	0.00%	0.00%						
2 Appointment of Director – Nick Castleden	56,500,706	28	594,280	4	222,723	3	0	0	57,317,709	35	0	0	44,501	2
	98.57%	80.00%	1.04%	11.43%	0.39%	8.57%	0.00%	0.00%						
3 Approval for Investor Shares	56,286,205	25	882,172	10	193,833	2	0	0	57,362,210	37	0	0	0	0
	98.12%	67.57%	1.54%	27.03%	0.34%	5.41%	0.00%	0.00%						
4 Approval to Issue Shares and Options – Roger Steinepreis	56,406,207	26	762,170	9	193,833	2	0	0	57,362,210	37	0	0	0	0
	98.33%	70.27%	1.33%	24.32%	0.34%	5.41%	0.00%	0.00%						
5 Approval to Issue Shares and Options – Nick Castleden	56,406,207	26	762,170	9	193,833	2	0	0	57,362,210	37	0	0	0	0
	98.33%	70.27%	1.33%	24.32%	0.34%	5.41%	0.00%	0.00%						
6 Approval to Issue Shares – Geoff Albers	7,077,924	12	762,170	9	193,833	2	0	0	8,033,927	23	49,328,283	14	0	0
	88.10%	52.17%	9.49%	39.13%	2.41%	8.70%	0.00%	0.00%						
7 Approval to Issue Shares and Options – Alex Neuling	56,406,207	26	762,170	9	193,833	2	0	0	57,362,210	37	0	0	0	0
	98.33%	70.27%	1.33%	24.32%	0.34%	5.41%	0.00%	0.00%						
8 Approval to Issue Broker Options as part of Corporate Advisory Fee	56,236,205	24	707,170	7	193,833	2	0	0	57,137,208	33	0	0	225,002	4
	98.42%	72.73%	1.24%	21.21%	0.34%	6.06%	0.00%	0.00%						