



21 May 2021

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of **88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company")** at its Annual General Meeting held on 21 May 2021.

88 Energy Limited
Annual General Meeting
Friday, 21 May 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration	Ordinary	183,285,602 77.33%	28,080,621 11.84%	25,653,706 10.83%	14,350,055	215,693,517 88.48%	28,080,621 11.52%	14,350,055	Carried	
2 Re-election of Stephen Staley as a Director	Ordinary	331,385,000 89.32%	13,551,139 3.65%	26,048,706 7.03%	21,150,679	364,187,915 96.41%	13,551,139 3.59%	21,150,679	Carried	
3 Approval of 7.1A Mandate	Special	324,169,101 86.20%	25,653,982 6.82%	26,239,706 6.98%	16,141,639	357,163,016 93.30%	25,653,982 6.70%	16,141,639	Carried	
4 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	336,616,698 88.06%	23,299,821 6.10%	22,349,706 5.85%	9,938,203	365,720,613 94.01%	23,299,821 5.99%	9,938,203	Carried	
5 Ratification of issue of Transaction Fee Shares under Listing Rule 7.1	Ordinary	335,091,792 87.96%	23,958,645 6.29%	21,868,706 5.75%	11,285,285	363,714,707 93.82%	23,958,645 6.18%	11,285,285	Carried	
6 Issue of Performance Rights to Managing Director - Ashley Gilbert	Ordinary	323,077,877 84.91%	35,690,613 9.38%	21,701,706 5.71%	11,665,328	351,533,792 90.78%	35,690,613 9.22%	11,665,328	Carried	
7 Ratification of issue of Subscription Shares under Listing Rule 7.1A	Ordinary	331,251,222 87.75%	24,474,086 6.48%	21,779,206 5.77%	14,699,914	359,784,637 93.63%	24,474,086 6.37%	14,699,914	Carried	
8 Conditional Spill Resolution	Ordinary	25,228,740 10.85%	185,147,408 79.64%	22,095,909 9.51%	18,897,926	Resolution Withdrawn			Resolution Withdrawn	

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