

21 May 2021

Results of Meeting

Ansila Energy NL (**Ansila**, **ANA** or the **Company**) advises that all resolutions put to shareholders at today's general meeting were carried on a poll. Ansila provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 550,424,143 shares in the Company.

-Ends-

The Board of Directors of Ansila Energy NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.ansilaenergy.com.au or contact:

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**ANSILA ENERGY NL
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 Approval to Change Company Name	Special	547,866,813 99.54%	408,643 0.07%	2,148,687 0.39%	10,695	560,583,625 99.93%	408,643 0.07%	10,695	Carried	
2 Ratification of Prior Issue - Placement Shares	Ordinary	514,738,755 98.63%	4,961,000 0.95%	2,168,687 0.42%	1,280,695	527,475,567 99.07%	4,961,000 0.93%	1,280,695	Carried	

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