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29 November 2021

Results of Annual General Meeting

Protean Energy Limited (ASX: POW) (Protean or the Company) is pleased to advise that all resolutions at its Annual General Meeting held today at 9:00 am WST at the office of Pathways Corporate Pty Ltd, Level 3, 101 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Tim Slate', written over a circular stamp or seal.

Tim Slate
Company Secretary

ANNUAL GENERAL MEETING
Monday, 29 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	21,933,070 76.57%	1,169,239 4.08%	5,541,689 19.35%	228,497	27,474,759 95.92%	1,169,239 4.08%	228,497	Carried
2	RE-ELECTION OF DIRECTOR - MR DAVID WHEELER	NA	20,276,094 70.24%	3,048,712 10.56%	5,541,689 19.20%	6,000	25,817,783 89.44%	3,048,712 10.56%	6,000	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY SHARES	NA	20,305,745 71.00%	2,750,920 9.62%	5,541,689 19.38%	274,141	25,847,434 90.38%	2,750,920 9.62%	274,141	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item