



**ASX ANNOUNCEMENT**  
**30 NOVEMBER 2021**

**RESULTS OF ANNUAL GENERAL MEETING**

92 Energy Limited (ASX: 92E) (“92 Energy”, or the “Company”) is pleased to provide in respect of the Annual General Meeting (“AGM”) held on 30 November 2021, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolution 6 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of 92 Energy Limited.

**ENDS**

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**ABOUT 92E**

92 Energy is an Australian, ASX listed, uranium exploration company exploring for high-grade unconformity-type uranium in the Athabasca Basin, Saskatchewan, Canada. On the 4<sup>th</sup> hole of its inaugural drilling program, 92 Energy made a uranium discovery at its Gemini Project, called the GMZ.

The Company owns a 100% interest in its 30 mineral claims in the Athabasca Basin, Canada. These 30 claims make up the Company’s five projects; Gemini, Tower, Clover, Powerline Creek and Cypress River.

# Disclosure of Proxy Votes

## 92 Energy Limited

Annual General Meeting

Tuesday, 30 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	13,170,522	13,165,473 99.96%	2,625 0.02%	4,000	2,424 0.02%	13,367,897 99.98%	2,625 0.02%	10,000
2 Re-election of Matthew Gauci as Director	P	14,800,151	14,800,151 100.00%	0 0.00%	1,270,667	0 0.00%	15,050,151 100.00%	0 0.00%	1,284,477
3 Election of Richard Pearce as Director	P	16,027,459	16,025,701 99.99%	0 0.00%	43,359	1,758 0.01%	16,285,269 100.00%	0 0.00%	49,359
4 Election of Steven Blower as Director	P	15,927,459	15,925,701 99.99%	0 0.00%	143,359	1,758 0.01%	16,185,269 100.00%	0 0.00%	149,359
5 Appointment of Auditor	P	16,066,818	16,066,818 100.00%	0 0.00%	4,000	0 0.00%	16,330,628 100.00%	0 0.00%	4,000
6 Approval of 10% Placement Facility	P	16,050,151	15,975,459 99.53%	74,692 0.47%	20,667	0 0.00%	16,239,269 99.54%	74,692 0.46%	20,667
7 Approval of Employee Incentive Plan	P	13,213,522	13,175,230 99.71%	24,692 0.19%	11,000	13,600 0.10%	13,244,830 99.81%	24,692 0.19%	11,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Performance Rights to Steven Blower	P	15,933,151	15,906,076 99.83%	25,317 0.16%	137,667	1,758 0.01%	16,171,644 99.84%	25,317 0.16%	137,667
9 Issue of Performance Rights to Siobhan Lancaster	P	15,283,151	15,278,768 99.97%	2,625 0.02%	787,667	1,758 0.01%	15,544,336 99.98%	2,625 0.02%	787,667
10 Ratify Placement Shares Issued Pursuant to Listing Rule 7.1	P	9,469,121	9,464,738 99.95%	2,625 0.03%	4,000	1,758 0.02%	9,674,306 99.97%	2,625 0.03%	10,000

