

ASX ANNOUNCEMENT
16 May 2022



88 Energy Limited
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 16 May 2022.

88 ENERGY LIMITED
ANNUAL GENERAL MEETING
Monday, 16 May 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	250,496,314 61.16%	140,072,685 34.19%	19,046,774 4.65%	43,404,644	276,717,633 64.71%	150,897,685 35.29%	43,404,644	Carried
2 - Election of Ms Joanne Kendrick as a Director	Ordinary	387,564,437 91.81%	15,913,086 3.77%	18,675,927 4.42%	42,850,301	424,239,909 96.38%	15,913,086 3.62%	42,850,301	Carried
3 - Election of Mr Philip Byrne as a Director	Ordinary	384,087,207 90.83%	17,070,157 4.04%	21,706,496 5.13%	42,139,891	423,793,248 96.13%	17,070,157 3.87%	42,139,891	Carried
4 - Re-election of Dr Stephen Staley as a Director	Ordinary	377,920,079 91.71%	14,961,057 3.63%	19,209,354 4.66%	52,913,261	415,128,978 96.52%	14,961,057 3.48%	52,913,261	Carried
5 - Approval of 7.1A Mandate	Special	230,729,161 55.64%	164,882,460 39.76%	19,099,353 4.60%	50,292,775	257,003,059 59.39%	175,707,460 40.61%	50,292,775	Not Carried
6 - Ratification of prior issue of Elko Subscription Shares under Listing Rule 7.1	Ordinary	373,548,214 89.40%	22,886,237 5.48%	21,402,265 5.12%	47,167,033	412,950,024 94.75%	22,886,237 5.25%	47,167,033	Carried
7 - Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Ordinary	368,663,846 87.85%	31,190,722 7.43%	19,813,802 4.72%	44,949,665	406,477,193 92.87%	31,190,722 7.13%	44,949,665	Carried

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

88 ENERGY LIMITED
ANNUAL GENERAL MEETING
Monday, 16 May 2022
Results of Meeting

8 - Ratification of prior issue of Unlisted Options to Euroz Hartleys Limited, Cenkos Securities PLC and Inyati Capital Pty Ltd issued under Listing Rule 7.1	Ordinary	363,759,765 87.31%	33,736,823 8.09%	19,188,353 4.60%	48,318,808	400,947,663 92.24%	33,736,823 7.76%	48,318,808	Carried
9 - Ratification of prior issue of Acquisition Shares issued under Listing Rule 7.1	Ordinary	364,576,274 87.41%	31,985,873 7.67%	20,526,712 4.92%	47,914,890	403,102,531 92.65%	31,985,873 7.35%	47,914,890	Carried
10 - Ratification of prior issue of Capital Development Shares issued under Listing Rule 7.1	Ordinary	371,876,774 88.68%	27,565,857 6.57%	19,914,353 4.75%	45,646,765	409,790,672 93.70%	27,565,857 6.30%	45,646,765	Carried

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