



## Results of Annual General Meeting

### Lion at a glance

- ASX listed oil and gas company with PSC's in Indonesia.
- Focus on conventional oil and gas production and development, appraisal and step out exploration risk opportunities
- Exploring green hydrogen opportunities in Australia
- Net production around 40 bopd from the Seram (Non-Bula) PSC which also contains the 1.5TCF Lofin gas/condensate discovery
- Leveraging synergies in conventional assets and access to both infrastructure and markets
- Executive team and investors with impressive track records for value creation in Asia.

### Contact

#### Lion Energy Limited

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### Directors & Officers

<b>Tom Soulsby</b>	Executive Chairman
<b>Damien Servant</b>	Executive Director
<b>Russell Brimage</b>	Non-Executive Director
<b>Chris Newton</b>	Non-Executive Director
<b>Zane Lewis</b>	Non-Executive Director
<b>Arron Canicaïs</b>	Company Secretary

### For more information contact

**Tom Soulsby**

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Lion Energy Limited (ASX: LIO, Lion, or the Company) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company notes that Resolution 3 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

### BY ORDER OF THE BOARD OF DIRECTORS

Arron Canicaïs  
Company Secretary  
Lion Energy Limited  
27 May 2022

## Results of meeting

Name of entity

Lion Energy Limited

ABN/ACN/ARSN/ARBN

000 753 640

Date of meeting

27 May 2022

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	For		Against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	REMUNERATION REPORT	Passed	Poll	N/A	103,548,335	99.5%	462,358	0.5%	12,952,734	103,310,339	462,358	12,952,734	237,996
2	RE-ELECTION OF DIRECTOR – MR CHISTOPHER NEWTON	Passed	Poll	N/A	116,323,017	100%	116,133	0%	524,277	116,066,146	116,133	524,277	256,871
3	APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	116,174,337	100%	789,090	0%	-	115,917,466	789,090	-	256,871
4	APPOINTMENT OF AUDITOR	Passed	Poll	N/A	116,863,427	100%	100,000	0%	-	116,606,556	100,000	-	256,871