



Elixir Energy

ASX ANNOUNCEMENT

ASX : EXR

17 October 2022

RELODGED AMG LETTER

Elixir Energy Limited's ("Elixir" or the "Company") relodges its AGM letter due to a typographical error being, the AGM Notice was lodged on the ASX on 17 October 2022.

By authority of the Board:

Vicky Allinson – Company Secretary
Elixir Energy Ltd (ABN 51 108 230 995)
Level 3, 60 Hindmarsh Square
Adelaide SA 5000, Australia

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at www.elixirenergy.com.au



17 October 2022

Dear Shareholder

Elixir Energy Limited ("Company") released its Notice of the 2022 Annual General Meeting (AGM) on Monday 17 October 2022 (Notice).

The AGM of Shareholders of Elixir Energy Limited will be conducted via a physical meeting at BDO's offices, Level 7, 420 King William Street Adelaide SA 5000, on Friday 18 November 2022 at 10:30am Adelaide time (11:00am Sydney time) (Meeting or AGM).

The Notice, including the Explanatory Memorandum and Proxy form, as well as the Company's Annual Report for the year ended 30 June 2022 can be found on the Company's website www.elixirenergy.com.au.

Communications

The Corporations Amendment (Meetings and Documents) Act 2022 (Amendment Act) includes a new requirement for public companies and listed companies to give shareholders notice of their right to elect to be sent documents electronically or physically by the company in section 110K of the Corporations Act (Notice). While it is expected that companies seek their own legal advice, please find some general guidance summarizing how to fulfil these requirements.

Actions required for a public and/or listed company One or both of the following actions are required:

- a) make such a Notice available on your website (typically this would be placed in the Investors/Investor Centre section of your corporate website if applicable); and/or
- b) each financial year, send shareholders a copy of the Notice.

This can be completed as a standalone communication or incorporated within your next shareholder communication event such as the AGM.

VOTING BY PROXY

All Shareholders are invited to attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgment of a Proxy Form will not preclude a Shareholder from virtually attending and voting at the AGM.

By authority of the Board:

**Victoria Allinson,
Company Secretary**

*Elixir Energy Ltd (ABN 51 108 230 995)
Unit 3B, Level 3, 60 Hindmarsh Square, SA 5000*

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