



**88 Energy Limited**  
**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 General Meeting held on 11 November 2022.

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<br>(as at proxy close) |                       |                       |            | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution<br>Result     |
|--|--------------------|--|-----------------------|-----------------------|------------|--|-----------------------|------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain    | For  | Against               | Abstain*   | Carried /<br>Not Carried |
| 1 Ratify prior issue of Capital Development Shares | Ordinary           | 368,424,819<br>77.77%  | 74,402,822<br>15.70%  | 30,961,613<br>6.53%   | 14,020,124 | 400,886,432<br>84.35%                                  | 74,402,822<br>15.65%  | 14,020,124 | Carried                  |
| 2 Ratification of prior issue of FB3D Shares       | Ordinary           | 364,971,549<br>77.10%  | 77,671,589<br>16.41%  | 30,733,505<br>6.49%   | 14,432,735 | 397,205,054<br>83.64%                                  | 77,671,589<br>16.36%  | 14,432,735 | Carried                  |
| 3 Ratification of prior issue of Placement Shares  | Ordinary           | 338,120,984<br>74.78%  | 82,836,220<br>18.32%  | 31,197,963<br>6.90%   | 11,913,655 | 370,818,947<br>81.74%                                  | 82,836,220<br>18.26%  | 11,913,655 | Carried                  |
| 4 Issue of Broker Options                          | Ordinary           | 334,174,346<br>70.61%  | 103,507,746<br>21.87% | 35,595,821<br>7.52%   | 14,461,465 | 371,270,167<br>78.20%                                  | 103,507,746<br>21.80% | 14,461,465 | Carried                  |
| 5 Issue of Performance Rights to Managing Director | Ordinary           | 328,925,427<br>69.49%  | 114,124,675<br>24.11% | 30,307,019<br>6.40%   | 13,627,257 | 360,732,446<br>75.97%                                  | 114,124,675<br>24.03% | 13,627,257 | Carried                  |
| 6 Amendment to constitution                        | Special            | 332,615,626<br>71.02%  | 103,491,873<br>22.10% | 32,233,821<br>6.88%   | 19,468,058 | 366,349,447<br>77.97%                                  | 103,491,873<br>22.03% | 19,468,058 | Carried                  |

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