

Voting Summary Report

Elixir Energy Limited
Annual General Meeting

Security Class(es):
EXR - FULLY PAID ORDINARY SHARES
EXRESC2 - ESC SHARES 9M FROM ISSUE UNTIL 26/5/2023
EXRES3 - ESC SHARES 18M FROM ISSUE UNTIL 26/5/23
EXRESC1 - ESC SHARES 24M FROM ISS UNTIL 14/12/2020

 **Meeting Date: 18-Nov-2022**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	69,783,894 79.57%	132 68.04%	15,752,130 17.96%	38 19.59%	2,167,927 2.47%	24 12.37%	0 0.00%	0 0.00%	87,703,951 194		0 0		32,820,137 9	
2 Re-election of Mr Richard Cottee as a Director	118,390,614 98.28%	174 87.00%	234,560 0.19%	4 2.00%	1,840,415 1.53%	24 12.00%	0 0.00%	0 0.00%	120,465,589 200		0 0		58,499 3	
3 Approval of Employee Incentive Securities Plan	100,157,651 83.71%	131 66.16%	16,792,772 14.04%	41 20.71%	2,695,226 2.25%	26 13.13%	0 0.00%	0 0.00%	119,645,649 198		0 0		878,439 5	
4 Issue of 2,000,000 Performance Rights to Neil Young	63,249,526 72.00%	105 54.12%	22,567,066 25.69%	63 32.47%	2,024,054 2.30%	26 13.40%	0 0.00%	0 0.00%	87,840,646 194		0 0		32,683,442 9	
5 Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1	108,360,143 93.57%	142 73.20%	4,127,078 3.56%	22 11.34%	3,320,775 2.87%	30 15.46%	0 0.00%	0 0.00%	115,807,996 194		0 0		4,716,092 9	
6 Approval of the appointment of a new auditor	115,062,307 95.91%	170 85.86%	807,619 0.67%	4 2.02%	4,102,953 3.42%	26 13.13%	0 0.00%	0 0.00%	119,972,879 198		0 0		551,209 5	
7 Approval of 10% Placement Facility	109,694,892 91.09%	142 71.36%	7,406,449 6.15%	28 14.07%	3,329,477 2.76%	30 15.08%	0 0.00%	0 0.00%	120,430,818 199		0 0		93,270 4	