



Elixir Energy

ASX ANNOUNCEMENT

ASX : EXR

18 November 2022

AGM 2022 RESULTS

Elixir Energy Limited's ("Elixir" or the "Company") is pleased to announce the results of its 2022 Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

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

Elixir Energy Limited
Annual General Meeting - Results of Meeting
Held on 18 November 2022



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	No. of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1. Adoption of Remuneration Report	87,703,951	69,783,894	15,752,130	2,167,927	32,820,137	75,681,049	13,670,058	45,572,377
		79.57%	17.96%	2.47%		84.70%	15.30%	
2. Re-election of Mr Richard Cottee as a Director	120,465,589	118,390,614	234,560	1,840,415	58,499	121,878,185	234,560	12,810,739
		98.28%	0.19%	1.53%		99.81%	0.19%	
3. Approval of Employee Incentive Securities Plan	119,645,649	100,157,651	16,792,772	2,695,226	878,439	106,582,105	14,710,700	13,630,679
		83.71%	14.04%	2.25%		87.87%	12.13%	
4. Issue of 2,000,000 Performance Rights to Neil Young	87,840,646	63,249,526	22,567,066	2,024,054	32,683,442	66,920,736	22,567,066	45,435,682
		72.00%	25.69%	2.30%		74.78%	25.22%	
5. Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1	115,807,996	108,360,143	4,127,078	3,320,775	4,716,092	126,080,314	4,127,078	4,716,092
		93.57%	3.56%	2.87%		96.83%	3.17%	
6. Approval of the appointment of a new auditor	119,972,879	115,062,307	807,619	4,102,953	551,209	133,564,656	807,619	551,209
		95.91%	0.67%	3.42%		99.40%	0.60%	
7. Approval of 10% Placement Facility	120,430,818	109,694,892	7,406,449	3,329,477	93,270	127,423,765	7,406,449	93,270
		91.09%	6.15%	2.76%		94.51%	5.49%	

All resolutions were decided by a Poll