

ASX ANNOUNCEMENT

29 November 2022

Results of 2022 Annual General Meeting

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2022, were passed and decided by way of a poll. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of the Annual General Meeting are set out in the attached report.

This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

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About Top End Energy Limited

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits in Queensland and the Northern Territory, with intentions to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 & 2) emissions.

For further information on Top End Energy Limited please visit www.topendenergy.com.au

Results of meeting

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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	22,086,431	22,043,501 99.81%	20,000 0.09%	5,000	22,930 0.10%	22,116,431 99.91%	20,000 0.09%	5,000
2 Appointment of Auditor at first AGM	P	22,941,431	22,913,501 99.88%	0 0.00%	0	27,930 0.12%	23,541,431 100.00%	0 0.00%	0
3 Election of Director – Dr Mike Fischer	P	22,941,431	22,913,501 99.88%	0 0.00%	0	27,930 0.12%	23,541,431 100.00%	0 0.00%	0
4 Election of Director – Richard Lampe	P	22,941,431	22,913,501 99.88%	0 0.00%	0	27,930 0.12%	23,541,431 100.00%	0 0.00%	0
5 Re-election of Director – Emmanuel Correia	P	22,941,431	22,913,501 99.88%	0 0.00%	0	27,930 0.12%	23,541,431 100.00%	0 0.00%	0
6 Issue of options to related party – Dr Mike Fischer	P	22,091,431	22,043,501 99.78%	41,500 0.19%	0	6,430 0.03%	22,099,931 99.81%	41,500 0.19%	0
7 Approval of 7.1A Mandate	P	22,941,431	22,913,501 99.88%	0 0.00%	0	27,930 0.12%	23,541,431 100.00%	0 0.00%	0

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment of Constitution	P	22,941,431	22,913,501 99.88%	0 0.00%	0	27,930 0.12%	23,541,431 100.00%	0 0.00%	0
9 Adoption of Employee Securities Incentive Plan	P	22,091,431	22,043,501 99.78%	41,500 0.19%	0	6,430 0.03%	22,099,931 99.81%	41,500 0.19%	0