

28th September 2023

RESULTS OF GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Amanda Sparks'.

Amanda Sparks
Company Secretary

ADX Energy Ltd (ASX:ADX)
ASX RELEASE



ADX ENERGY LTD								
General Meeting 28/9/2023								
Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion	For	Against	Abstain	
Resolution 1 - Ratification of Loan Note Options	239,861,768	1,401,499	130,759,060	1,673,988	336,723,454 99.6%	1,401,499 0.4%	130,759,060	Passed
Resolution 2- Consolidation of Capital	356,641,876	15,336,499	608,952	1,108,988	452,938,562 96.7%	15,336,499 3.3%	608,952	Passed
Resolution 3 - Adoption of Employee Incentive Plan	57,887,655	4,494,499	310,175,173	1,108,988	154,184,341 97.2%	4,494,499 2.8%	310,175,173	Passed