



9 October 2023

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 9 OCTOBER 2023

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

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 are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board
Grand Gulf Energy Limited

Lloyd Flint
Company Secretary

GRAND GULF ENERGY LIMITED

ABN 22 073 653 175

Meeting Date: Monday, October 9, 2023

Meeting Time: 10.00 AM WST



| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|------------------------------------------------------------------------------------------|-------------------------|-----------|--------------------|------------|--------------------------|-----------------------|------------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 AUGUST PLACEMENT SHARES - LISTING RULE 7.1 | 138,914,675 | 7,245,000 | 11,688,763 | 0 | 179,378,954 (96.12 %) | 7,245,000 (3.88 %) | 0 | Carried |
| 2 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 AUGUST PLACEMENT SHARES - LISTING RULE 7.1A | 138,914,675 | 7,245,000 | 11,688,763 | 0 | 179,378,954 (96.12 %) | 7,245,000 (3.88 %) | 0 | Carried |
| 3 - APPROVAL TO ISSUE TRANCHE 2 AUGUST PLACEMENT SHARES | 179,837,771 | 7,312,000 | 11,621,763 | 0 | 220,235,050 (96.79 %) | 7,312,000 (3.21 %) | 0 | Carried |
| 4 - APPROVAL TO ISSUE AUGUST PLACEMENT OPTIONS | 179,787,771 | 7,362,000 | 11,621,763 | 0 | 220,185,050 (96.76 %) | 7,362,000 (3.24 %) | 0 | Carried |
| 5 - APPROVAL TO ISSUE AUGUST LEAD MANAGER OPTIONS | 179,071,173 | 7,486,909 | 11,621,763 | 591,689 | 219,468,452 (96.70 %) | 7,486,909 (3.30 %) | 591,689 | Carried |
| 6 - APPROVAL TO ISSUE SECURITIES TO S3 CONSORTIUM | 154,611,804 | 7,486,909 | 11,621,763 | 20,670,000 | 195,009,083 (96.30 %) | 7,486,909 (3.70 %) | 20,670,000 | Carried |
| 7 - RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES | 179,717,771 | 7,245,000 | 11,768,763 | 40,000 | 220,262,050 (96.82 %) | 7,245,000 (3.18 %) | 40,000 | Carried |
| 8 - RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT OPTIONS | 179,667,771 | 7,295,000 | 11,768,763 | 40,000 | 220,212,050 (96.79 %) | 7,295,000 (3.21 %) | 40,000 | Carried |
| 9 - RATIFICATION OF PRIOR ISSUE OF MARCH JLM OPTIONS | 179,667,771 | 7,295,000 | 11,768,763 | 40,000 | 220,212,050 (96.79 %) | 7,295,000 (3.21 %) | 40,000 | Carried |



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System