

Voting Summary Report

Elixir Energy Limited
Annual General Meeting

Security Class(es):
EXR - FULLY PAID ORDINARY SHARES
EXRES3 - ESC SHARES 18M FROM ISSUE UNTIL 26/2/24

 **Meeting Date: 16-Oct-2023**

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	26,488,212	57	10,318,151	21	2,969,657	15	0	0	39,776,020	93	42,113,698	4	60,278	4
	66.59%	61.29%	25.94%	22.58%	7.47%	16.13%	0.00%	0.00%						
2 Re-election of Ms Anna Sloboda as a Director	78,102,936	75	1,882,125	8	1,921,546	16	0	0	81,906,607	99	0	0	43,389	2
	95.36%	75.76%	2.30%	8.08%	2.35%	16.16%	0.00%	0.00%						
3 Approval to Issue Shares and Options under a Share Purchase Plan	66,182,043	57	9,723,454	15	1,843,852	15	77,694	1	77,827,043	88	4,119,564	12	3,389	1
	85.04%	64.77%	12.49%	17.05%	2.37%	17.05%	0.10%	1.14%						
4 Ratification of Prior issue of Placement Shares issued under ASX Listing Rules 7.1	66,055,899	68	9,966,454	14	1,921,546	16	0	0	77,943,899	98	3,987,858	1	18,239	2
	84.75%	69.39%	12.79%	14.29%	2.47%	16.33%	0.00%	0.00%						
5 Approval to issue of Placement Options to Placement Participants	65,646,345	62	10,396,858	21	1,915,546	16	0	0	77,958,749	99	3,987,858	1	3,389	1
	84.21%	62.63%	13.34%	21.21%	2.46%	16.16%	0.00%	0.00%						
6 Approval to issue Placement Shares and Placement Options to Mr Neil Young, Director of the Company	27,852,986	59	10,657,266	24	1,875,546	15	0	0	40,385,798	98	0	0	41,564,198	3
	68.97%	60.20%	26.39%	24.49%	4.64%	15.31%	0.00%	0.00%						
7 Approval to issue Placement Shares and Placement Options to Ms Anna Sloboda, Director of the Company	69,413,795	61	10,657,266	24	1,875,546	15	0	0	81,946,607	100	0	0	3,389	1
	84.71%	61.00%	13.01%	24.00%	2.29%	15.00%	0.00%	0.00%						
8 Approval to issue Placement Shares and Placement Options to Mr Stephen Kelemen, Director of the Company	69,088,517	59	10,678,655	25	1,875,546	15	0	0	81,642,718	99	0	0	307,278	2
	84.62%	59.60%	13.08%	25.25%	2.30%	15.15%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 Issue of 2,000,000 Performance Rights to Mr Neil Young, Director of the Company	23,409,805	43	13,609,497	37	3,016,496	17	0	0	40,035,798	97	0	0	41,914,198	4
	58.47%	44.33%	33.99%	38.14%	7.53%	17.53%	0.00%	0.00%						
10 Issue of 3,000,000 Incentive Options to Ms Anna Sloboda, Director of the Company	62,471,736	46	17,558,375	39	1,816,496	15	0	0	81,846,607	99	0	0	103,389	2
	76.33%	46.46%	21.45%	39.39%	2.22%	15.15%	0.00%	0.00%						
11 Issue of 3,000,000 Incentive Options to Mr Richard Cottee, Director of the Company	62,471,736	46	17,558,375	39	1,916,496	16	0	0	81,946,607	100	0	0	3,389	1
	76.23%	46.00%	21.43%	39.00%	2.34%	16.00%	0.00%	0.00%						
12 Issue of 3,000,000 Incentive Option to Mr Stephen Kelemen	62,872,541	46	16,853,681	38	1,916,496	16	0	0	81,642,718	99	0	0	307,278	2
	77.01%	46.46%	20.64%	38.38%	2.35%	16.16%	0.00%	0.00%						
13 Approval of 10% Placement Facility	73,853,184	71	1,397,104	9	2,321,546	17	0	0	77,571,834	97	0	0	4,378,162	4
	95.21%	73.20%	1.80%	9.28%	2.99%	17.53%	0.00%	0.00%						