



ASX ANNOUNCEMENT
21 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

92 Energy Limited (ASX: 92E) ("92 Energy", or the "Company") is pleased to provide in respect of the Annual General Meeting ("AGM") held on 21 November 2023, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

The Company confirms Resolution 10 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of 92 Energy Limited.

ENDS

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ABOUT 92 Energy Limited

92 Energy Limited (ASX:92E, OTCX: NTELF) is an Australian, ASX listed, uranium exploration company targeting high-grade unconformity-associated uranium in the prolific Athabasca Basin, Saskatchewan, Canada. On the fourth hole of its inaugural exploration drilling program, 92 Energy made a uranium discovery at its Gemini Project, known as the Gemini uranium discovery or 'GMZ'. The Gemini uranium discovery is a near-surface basement-hosted uranium discovery.

The Company owns a 100% interest in its 58 mineral claims in the world-class Athabasca Basin. These 58 claims make up the Company's 9 projects, namely Gemini, Tower, Clover, Powerline Creek, Wares, Wormboiler, Snowbird, Cable and Murphy.

www.92energy.com

Disclosure of Proxy Votes

92 Energy Limited

Annual General Meeting

Tuesday, 21 November 2023



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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|----------------------|---------------------|---------|--------------------|------------------------------|---------------------|---------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Remuneration Report | P | 12,974,759 | 12,753,777 98.30% | 208,912 1.61% | 0 | 12,070 0.09% | 12,890,847 98.41% | 208,912 1.59% | 0 | - |
| 2 Re-election of Steven Blower as Director | P | 16,995,531 | 12,474,921 73.40% | 4,508,540 26.53% | 0 | 12,070 0.07% | 12,660,991 73.74% | 4,508,540 26.26% | 0 | Passed |
| 3 Re-election of Matthew Gauci as Director | P | 16,995,531 | 12,068,876 71.01% | 4,914,585 28.92% | 0 | 12,070 0.07% | 12,254,946 71.38% | 4,914,585 28.62% | 0 | Passed |
| 4 Ratification of Flow-Through Placement Shares | P | 16,988,531 | 16,813,166 98.97% | 163,295 0.96% | 7,000 | 12,070 0.07% | 16,999,236 99.05% | 163,295 0.95% | 7,000 | Passed |
| 5 Ratification of Institutional Placement Shares | P | 16,284,020 | 16,108,655 98.92% | 163,295 1.00% | 0 | 12,070 0.07% | 16,294,725 99.01% | 163,295 0.99% | 0 | Passed |
| 6 Director Participation in Institutional Placement – Mr Richard Pearce | P | 16,188,531 | 15,974,857 98.68% | 201,604 1.25% | 7,000 | 12,070 0.07% | 16,160,927 98.77% | 201,604 1.23% | 7,000 | Passed |
| 7 Director Participation in Institutional Placement – Ms Siobhan Lancaster | P | 16,238,531 | 16,024,857 98.68% | 201,604 1.24% | 757,000 | 12,070 0.07% | 16,161,927 98.77% | 201,604 1.23% | 757,000 | Passed |
| 8 Director Participation in Institutional Placement – Dr Oliver Kreuzer | P | 16,192,235 | 15,978,561 98.68% | 201,604 1.25% | 7,000 | 12,070 0.07% | 16,164,631 98.77% | 201,604 1.23% | 7,000 | Passed |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|----------------------|---------------------|---------|--------------------|------------------------------|---------------------|---------|---------|
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| 9 Issue of Performance Rights to Siobhan Lancaster | P | 12,839,759 | 7,739,432 60.28% | 5,088,257 39.63% | 885,000 | 12,070 0.09% | 7,876,502 60.75% | 5,088,257 39.25% | 885,000 | Passed |
| 10 Renewal of Proportional Takeover Provisions | P | 16,988,531 | 16,785,044 98.80% | 161,417 0.95% | 7,000 | 42,070 0.25% | 17,001,114 99.06% | 161,417 0.94% | 7,000 | Passed |

