

22 February 2024

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'.

Amanda Sparks
Company Secretary

ADX Energy Ltd (ASX:ADX)
ASX RELEASE



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 Issue of Placement Shares (LR 7.1)	28,189,183	130,134	11,484,252	706,434	28,895,617 99.6%	130,134 0.4%	11,484,252	Passed
Resolution 2 – Ratification of Issue of Placement Shares (LR 7.1A)	28,189,183	130,134	11,484,252	706,434	28,895,617 99.6%	130,134 0.4%	11,484,252	Passed
Resolution 3 – Ratification of Issue of Placement Options	28,188,113	130,134	11,485,322	706,434	28,894,547 99.6%	130,134 0.4%	11,485,322	Passed
Resolution 4 – Ratification of Issue of SPP Options	21,466,874	130,134	15,678,599	722,534	22,189,408 99.4%	130,134 0.6%	15,678,599	Passed
Resolution 5 - Approval to issue SPP Options to Director - Ian Tchacos	33,721,599	97,022	10,606,621	11,400	33,732,999 99.7%	97,022 0.3%	10,606,621	Passed
Resolution 6 - Approval to issue SPP Options to Director - Paul Fink	43,924,087	97,022	404,133	11,400	43,935,487 99.8%	97,022 0.2%	404,133	Passed
Resolution 7 - Approval to issue SPP Options to Director - Edouard Etienvre	38,997,624	97,022	5,330,596	11,400	39,009,024 99.8%	97,022 0.2%	5,330,596	Passed
Resolution 8 - Approval to issue SPP Options to Director - Andrew Childs	43,896,937	97,022	431,283	11,400	43,908,337 99.8%	97,022 0.2%	431,283	Passed