

13 June 2024

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Conrad Asia Energy Ltd (**ASX:CRD**) ("**Conrad**", or the "**Company**") advises that the results of the Company's General Meeting held on 13 June 2024 are attached.

All resolutions were carried by way of a poll.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

Authorised for release by the CEO of Conrad Asia Energy Ltd.

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Conrad Asia Energy Ltd
Annual General Meeting
Thursday, 13 June 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. RE-ELECTION OF MR. PAUL DANIEL BERNARD	Ordinary	63,793,617 96.08%	301,052 0.45%	2,300,285 3.46%	15,000	66,180,919 99.55%	301,052 0.45%	15,000	Carried	NA
2. RE-ELECTION OF MR. JEREMY LEONARD BREST	Ordinary	63,793,285 96.08%	2,130,073 3.21%	471,596 0.71%	15,000	64,351,898 96.80%	2,130,073 3.20%	15,000	Carried	NA
3. APPROVAL OF DIRECTORS' EMOLUMENTS FOR 2024	Ordinary	20,400,061 88.69%	301,052 1.31%	2,300,285 10.00%	21,631	22,787,363 98.70%	301,052 1.30%	21,631	Carried	NA
4. RE-APPOINTMENT OF AUDITOR	Ordinary	64,088,617 96.53%	6,052 0.01%	2,300,285 3.46%	15,000	66,475,919 99.99%	6,052 0.01%	15,000	Carried	NA
5. AUTHORITY TO ALLOT AND ISSUE SHARES	Ordinary	63,456,985 95.55%	652,684 0.98%	2,300,285 3.46%	0	65,844,287 99.02%	652,684 0.98%	0	Carried	NA
6. APPROVAL OF 10% PLACEMENT CAPACITY (SPECIAL RESOLUTION)	Special	63,788,986 96.05%	320,683 0.48%	2,300,285 3.46%	0	66,176,288 99.52%	320,683 0.48%	0	Carried	NA
7. RATIFICATION OF SECURITIES ISSUED UNDER THE PLACEMENT	Ordinary	59,641,001 95.80%	316,052 0.51%	2,300,285 3.69%	4,125,616	62,028,303 99.49%	316,052 0.51%	4,125,616	Carried	NA
8. RATIFICATION OF SECURITIES ISSUED UNDER SPP SHORTFALL	Ordinary	60,742,406 95.88%	310,000 0.49%	2,300,285 3.63%	3,057,263	63,129,708 99.51%	310,000 0.49%	3,057,263	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.