

ASX ANNOUNCEMENT

21 November 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of the Annual General Meeting held today, 21 November 2024, are set out in the attached report.

All resolutions were voted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolutions 1, 2, 3, 4, 5, 6, 7 and 9 were passed. Resolution 8 was not passed.

This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

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About Top End Energy Limited

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits across Australia, intending to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 and 2) emissions.

For further information on Top End Energy Limited please visit www.topendenergy.com.au

Disclosure of Proxy Votes

Top End Energy Limited

Annual General Meeting
Thursday, 21 November 2024

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 ADOPTION OF REMUNERATION REPORT	P	41,071,689	40,618,134 98.90%	15,125 0.04%	6,600	438,430 1.07%	41,456,564 99.96%	15,125 0.04%	6,600	-
2 CHANGE OF AUDITOR	P	42,226,689	41,683,259 98.71%	0 0.00%	1,600	543,430 1.29%	42,626,689 100.00%	0 0.00%	1,600	Carried
3 ELECTION OF DIRECTOR – ANDREW SOMOFF	P	42,226,689	41,683,259 98.71%	0 0.00%	1,600	543,430 1.29%	42,626,689 100.00%	0 0.00%	1,600	Carried
4 ELECTION OF DIRECTOR – PATRICK BURKE	P	42,226,689	41,683,259 98.71%	0 0.00%	1,600	543,430 1.29%	42,626,689 100.00%	0 0.00%	1,600	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – FEBRUARY PLACEMENT	P	20,099,855	19,541,300 97.22%	15,125 0.08%	46,600	543,430 2.70%	20,084,730 99.92%	15,125 0.08%	46,600	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A – FEBRUARY PLACEMENT	P	20,099,855	19,541,300 97.22%	15,125 0.08%	46,600	543,430 2.70%	20,084,730 99.92%	15,125 0.08%	46,600	Carried
7 APPROVAL TO ISSUE BROKER OPTIONS - INYATI CAPITAL PTY LTD – FEBRUARY PLACEMENT	P	42,106,689	41,503,134 98.57%	60,125 0.14%	121,600	543,430 1.29%	42,446,564 99.86%	60,125 0.14%	121,600	Carried
8 APPROVAL TO GRANT SHARES TO FORMER DIRECTOR – MR OLIVER OXENBRIDGE	P	41,961,689	16,169,275 38.53%	25,420,984 60.58%	166,600	371,430 0.89%	16,940,705 39.99%	25,420,984 60.01%	166,600	Not Carried



			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
9 APPROVAL OF 7.1A MANDATE	P	42,181,689	41,633,134 98.70%	5,125 0.01%	46,600	543,430 1.29%	42,576,564 99.99%	5,125 0.01%	46,600	Carried

