



ASX Announcement

27 November 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Earths Energy Limited (ASX: **EE1**) (**Earths Energy** or **Company**) advises that all resolutions put to shareholders at today's annual general meeting (**Meeting**) were passed on a poll.

Owing to the resignation of Mr Chris Bath as a director (see ASX announcement dated 27 November 2024), Resolution 2 was withdrawn. In addition, following feedback from some of the Company's major shareholders, resolutions 5 and 6, both of which related to the issue of termination benefits to key management personnel, were withdrawn.

The withdrawal of resolutions 2, 5 and 6 did not affect any other details in respect of the Meeting, including the validity of proxy forms or voting forms submitted in respect of the resolutions put to the Company's shareholders for approval.

Details of the voting on the resolutions put to shareholders and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorised for release by Earths Energy's Company Secretary.

Disclosure of Proxy Votes

Earths Energy Limited

Annual General Meeting

Wednesday, 27 November 2024



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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 Adoption of Remuneration Report	P	227,476,526	147,374,191 64.79%	149,720 0.07%	0	79,952,615 35.15%	227,326,806 99.93%	149,720 0.07%	0	-
2 Re-election of Director – Chris Bath	-						Resolution withdrawn			
3 Issue of Options to Director Chris Bath	P	281,238,169	198,132,284 70.45%	83,105,885 29.55%	88,357	0 0.00%	198,132,284 70.45%	83,105,885 29.55%	88,357	Carried
4 Issue of Options to Director Grant Davey	P	236,752,414	233,599,144 98.67%	3,153,270 1.33%	88,357	0 0.00%	233,599,144 98.67%	3,153,270 1.33%	88,357	Carried
5 Issue of Termination Benefits to Chris Bath	-						Resolution withdrawn			
6 Issue of Termination Benefits to Grant Davey	-						Resolution withdrawn			
7 Additional 10% placement capacity	P	290,632,533	290,462,813 99.94%	169,720 0.06%	58,238	0 0.00%	290,462,813 99.94%	169,720 0.06%	58,238	Carried
8 Section 195 approval	P	290,412,533	179,171,711 61.70%	111,240,822 38.30%	278,238	0 0.00%	179,171,711 61.70%	111,240,822 38.30%	278,238	Carried



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9 Change of company name	P	290,670,771	288,470,771 99.24%	2,200,000 0.76%	20,000	0 0.00%	288,470,771 99.24%	2,200,000 0.76%	20,000	Carried
10 Election of Director – Glenn Whiddon	P	282,514,619	282,514,619 100.00%	0 0.00%	20,000	0 0.00%	282,514,619 100.00%	0 0.00%	20,000	Carried

