

ASX ANNOUNCEMENT

28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

The 2024 Annual General Meeting of EnegeX Limited (ASX Code: ENX) was held on Thursday 28 November 2024 at 11.00am (WST) at Steinepreis Paganin, Level 4, QV1, 250 St Georges Terrace, Perth WA 6000 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously release to the ASX and mailed to shareholders. All Resolutions were passed on a poll.

Alex Neuling
Company Secretary

Disclosure of Proxy Votes

Energex Limited

Annual General Meeting

Thursday, 28 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	114,602,815	112,851,610 98.47%	655,948 0.57%	33,394,164	1,095,257 0.96%	113,946,867 99.43%	655,948 0.57%	33,394,164	-
2 RE-ELECTION OF A DIRECTOR – MR NICK CASTLEDEN	P	131,896,977	130,313,692 98.80%	492,028 0.37%	16,100,002	1,091,257 0.83%	131,404,949 99.63%	492,028 0.37%	16,100,002	Carried
3 APPROVAL OF 7.1A MANDATE	P	141,954,310	139,606,923 98.35%	1,256,130 0.88%	6,042,669	1,091,257 0.77%	140,698,180 99.12%	1,256,130 0.88%	6,042,669	Carried
4 APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS' FEES – MRS RAEWYN CLARK	P	143,647,977	141,558,565 98.55%	954,822 0.66%	4,349,002	1,134,590 0.79%	142,693,155 99.34%	954,822 0.66%	4,349,002	Carried
5 APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS' FEES – DR ROBINA SHARPE	P	143,587,144	141,497,732 98.54%	954,822 0.66%	4,409,835	1,134,590 0.79%	142,632,322 99.34%	954,822 0.66%	4,409,835	Carried
6 APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS' FEES – MR ROGER STEINEPREIS	P	116,981,310	114,891,898 98.21%	954,822 0.82%	31,015,669	1,134,590 0.97%	116,026,488 99.18%	954,822 0.82%	31,015,669	Carried
7 APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS' FEES – MR NICK CASTLEDEN	P	143,647,977	141,558,565 98.55%	954,822 0.66%	4,349,002	1,134,590 0.79%	142,693,155 99.34%	954,822 0.66%	4,349,002	Carried
8 APPROVAL TO ISSUE SECURITIES IN CONSIDERATION FOR SERVICES PROVIDED AS COMPANY SECRETARY – MR ALEX NEULING	P	136,970,812	134,881,400 98.47%	954,822 0.70%	11,026,167	1,134,590 0.83%	136,015,990 99.30%	954,822 0.70%	11,026,167	Carried

