

ASX ANNOUNCEMENT

28 January 2025

Extraordinary General Meeting Results

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) advises that all resolutions put to shareholders in respect of the Extraordinary General Meeting held today, 28 January 2025, were passed and decided by way of a poll.

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 Extraordinary General Meeting are set out in the attached report.

This announcement was authorised for release by the Executive Chair of Top End Energy Limited.

For more information please contact:

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

Disclosure of Proxy Votes

Top End Energy Limited

Extraordinary General Meeting

Tuesday, 28 January 2025



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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 Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	12,490,463	12,407,319 99.33%	76,714 0.61%	43,282	6,430 0.05%	12,413,749 99.39%	76,714 0.61%	43,282	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1A	P	12,490,463	12,407,319 99.33%	76,714 0.61%	43,282	6,430 0.05%	12,413,749 99.39%	76,714 0.61%	43,282	Carried
3 Approval to issue Tranche 2 Placement Shares	P	31,822,577	31,739,433 99.74%	76,714 0.24%	41,600	6,430 0.02%	31,745,863 99.76%	76,714 0.24%	41,600	Carried
4 Approval to issue Consideration Securities to the Vendors	P	43,622,366	43,539,222 99.81%	76,714 0.18%	19,600	6,430 0.01%	43,545,652 99.82%	76,714 0.18%	19,600	Carried
5 Approval to issue Performance Rights to Mr Luke Velterop (or his nominee)	P	43,566,798	43,423,972 99.67%	136,396 0.31%	75,168	6,430 0.01%	43,430,402 99.69%	136,396 0.31%	75,168	Carried
6 Approval to issue Facilitation Securities to Inyati Capital Pty Ltd	P	33,452,214	33,349,388 99.69%	96,396 0.29%	7,616,184	6,430 0.02%	33,355,818 99.71%	96,396 0.29%	7,616,184	Carried
7 Approval to issue Options to holders of AFSLs	P	41,066,798	40,925,654 99.66%	134,714 0.33%	1,600	6,430 0.02%	40,932,084 99.67%	134,714 0.33%	1,600	Carried
8 Approval to issue Options to Mr Emmanuel Correia (or his nominee)	P	42,816,798	42,477,654 99.21%	134,714 0.31%	75,168	204,430 0.48%	42,682,084 99.69%	134,714 0.31%	75,168	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 to issue Options to Mr Andrew Somoff (or his nominee)	P	43,566,798	43,225,972 99.22%	136,396 0.31%	75,168	204,430 0.47%	43,430,402 99.69%	136,396 0.31%	75,168	Carried
10 Approval to issue Options to Mr Patrick Burke (or his nominee)	P	43,166,798	42,827,654 99.21%	134,714 0.31%	75,168	204,430 0.47%	43,032,084 99.69%	134,714 0.31%	75,168	Carried

