



**Elixir Energy**

**ASX ANNOUNCEMENT**

**ASX : EXR**

23 April 2025

## **GM 23 APRIL 2025 PROXY RESULTS**

Elixir Energy Limited's ("Elixir" or the "Company") is pleased to release the Proxy results for today's General Meeting.

The Company will live stream it's 23 April 2025 General Meeting (**GM**) via the following Zoom link.

<https://us02web.zoom.us/j/84056981594>

Meeting ID: 840 5698 1594  
No Passcode

Note: virtual attendees will not be able to vote or ask questions via this link. If you wish to vote or ask questions on the day of the GM, please attend the in-person meeting.

Location: Elixir Energy Limited's registered address, Level 1, 60 Hindmarsh Square Adelaide SA 5000.

Date: Wednesday, 23 April 2025 at 11:00am Adelaide time (11:30am Sydney time).

By authority of the Board:

**Vicky Allinson** – Company Secretary  
Elixir Energy Ltd (ABN 51 108 230 995)  
Level 3, 60 Hindmarsh Square  
Adelaide SA 5000, Australia

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at [www.elixirenergy.com.au](http://www.elixirenergy.com.au)

**Voting Summary Report**  
**Elixir Energy Limited**  
**General Meeting 23 April 2025**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1. Approval to Issue Shares and Options under a Share Purchase Plan	64,096,346	86	7,873,001	16	2,472,506	10	0	0	74,441,853	112	-	-	953,907	6
	86.10%	76.79%	10.58%	14.29%	3.32%	8.93%	0.00%	0.00%						
2. Ratification of Prior issue of Placement 2025 Shares issued under ASX Listing Rules 7.1	58,554,679	81	10,611,906	15	2,664,142	11	0	0	71,830,727	107	270,000	1	3,295,033	10
	81.52%	75.70%	14.77%	14.02%	3.71%	10.28%	0.00%	0.00%						
3. Ratification of Prior issue of Placement 2025 Options issued under ASX Listing Rules 7.1	58,554,679	81	5,131,906	14	3,264,142	12	0	0	66,950,727	107	270,000	1	8,175,033	10
	87.46%	75.70%	7.67%	13.08%	4.88%	11.21%	0.00%	0.00%						