



## ASX Announcement

30 April 2025

### Results of 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 the resolution put to shareholders at today's general meeting (**Meeting**) failed to pass on a poll.

The resolution sought to remove Mr Grant Davey as a director of Earth's Energy (**Resolution**).

Details of the voting on the Resolution put to shareholders, and the proxies received in respect of that Resolution, are set out in the attached voting summary.

This announcement has been approved for release by the Board.

For further information, contact:

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**Company Secretary**  
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# Disclosure of Proxy Votes

Earth's Energy Limited  
General Meeting  
Wednesday, 30 April 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 Removal of Grant Davey as a Director | P  | 594,307,553  | 242,558,624<br>40.81% | 351,741,547<br>59.19% | 608,044 | 7,382<br>0.00%     | 242,558,624<br>40.81%        | 351,748,929<br>59.19% | 608,044 | Not Carried |

