

22 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, Elixir Energy Limited ("Elixir" or the "Company") advises that the shareholders passed the following resolutions.

Ordinary Resolutions

Resolution 1: Adoption of Remuneration Report

The motion was carried on the number of votes passed on a poll.

Resolution 2: Election of Mr Richard Cottee as a Director

The motion was carried on the number of votes passed on a poll.

Resolution 3: Election of Mr Stephen Kelemen as a Director

The motion was carried on the number of votes passed on a poll.

Resolution 4: Election of Mr Bayanjargal Byambasaikhan as a Director

The motion was carried on the number of votes passed on a poll.

Resolution 5: Authority to issue Incentive Options to Mr Byambasaikhan

The motion was carried on the number of votes passed on a poll.

Special Resolution

Resolution 5: Approve of increased share issue capacity under Listing Rule 7.1a

The motion was carried on the number of votes passed on a poll.

The poll results of the Annual General Meeting and proxies votes received in respect of each resolution are set out in the attached Appendix A.

Yours faithfully



Victoria Allinson
Company Secretary
Elixir Energy Limited

APPENDIX A



Proxy Results

Instructions given to validly appointed proxies (as at proxy close)								
	Resolution	For		Against		Discretionary		Abstain/ Excluded
1.	Remuneration Report	57,708,526	83.66%	871,333	1.26%	10,396,703	15.07%	21,563,837
2.	Elect Mr Cottee	79,905,262	88.27%	217,600	0.24%	10,396,703	11.49%	20,834
3.	Elect Mr Kelemen	79,765,572	88.24%	237,600	0.26%	10,396,703	11.50%	140,524
4.	Elect Mr Byambasaikhan	77,916,106	86.09%	2,179,210	2.41%	10,412,003	11.50%	33,080
5.	Mr Byambasaikhan Incentive Options	76,742,819	84.78%	3,296,043	3.64%	10,480,703	11.58%	20,834
	<u>Special Resolution</u>							
6.	10% Placement Facility	78,947,432	87.49%	825,543	0.91%	10,467,703	11.60%	299,721

Poll Results

Number of votes cast on the poll (where applicable)								
	Resolution	For		Against		Discretionary		Abstain/ Excluded
1.	Remuneration Report	68,983,762	98.75%	871,333	1.25%	--	-	21,563,837
2.	Elect Mr Cottee	91,180,498	99.76%	217,600	0.24%	-	-	20,834
3.	Elect Mr Kelemen	91,040,808	99.74%	237,600	0.26%	-	-	140,524
4.	Elect Mr Byambasaikhan	89,206,642	96.29%	2,179,210	2.38%	-	-	33,080
5.	Mr Byambasaikhan Incentive Options	88,102,055	96.39%	3,296,043	3.61%	-	-	20,834
	<u>Special Resolution</u>					-	-	
6.	10% Placement Facility	90,293,668	99.09%	825,543	0.91%	-	-	299,721