

## ASX ANNOUNCEMENT



### Annual General Meeting 2020 Proxy Results

	Resolution	For		Against		Discretionary		Abstain
1	Remuneration Report	37,540,085	66.48%	1,523,000	2.70%	17,402,129	30.82%	17,767,303
2	Elect Mr Cottee	61,238,771	77.85%	-	0.00%	17,422,129	22.15%	19,390
3	Director share placement	27,043,735	57.71%	2,249,703	4.80%	17,571,653	37.49%	27,367,426
4a.	Subsequent approval under ASX LR 7.4 of Securities issued under LR 7.1 and 7.1A - 82,475,000 Shares	53,593,724	75.49%	1,121,703	1.58%	16,281,626	22.93%	189,390
4b.	Subsequent approval under ASX LR 7.4 of Securities issued under LR 7.1 and 7.1A - 7,686,000 Shares	58,351,044	74.57%	2,224,703	2.84%	17,675,153	22.59%	429,390
4c.	Subsequent approval under ASX LR 7.4 of Securities issued under LR 7.1 and 7.1A - 3,600,000 Shares	58,351,044	74.57%	2,224,703	2.84%	17,675,153	22.59%	429,390
4d.	Subsequent approval under ASX LR 7.4 of Securities issued under LR 7.1 and 7.1A - 1,000,000 Shares	58,351,044	74.57%	2,224,703	2.84%	17,675,153	22.59%	429,390
4e.	Subsequent approval under ASX LR 7.4 of Securities issued under LR 7.1 and 7.1A - 1,350,000 Shares	58,351,044	74.57%	2,224,703	2.84%	17,675,153	22.59%	429,390
5	Amend Constitution	59,122,843	75.32%	1,786,703	2.28%	17,586,354	22.40%	184,390
6	10% Placement Facility	59,134,843	75.42%	1,689,703	2.15%	17,586,354	22.43%	269,390

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[www.elixirenergy.net.au](http://www.elixirenergy.net.au)

Elixir Energy Ltd is a gas exploration company focused on the 100% owned Nomgon IX coal-bed methane (CBM) production sharing contract (PSC) located in the South of Mongolia, proximate to the Chinese border. The 30,000 km<sup>2</sup> PSC was executed in September 2018 and has a 10+ year exploration period.

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