

18 September 2020

## **RESULTS OF 2020 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: Re-election of Mr Richard Cottee as a Director

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

#### Resolution 3: Placement of Shares to Directors

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

#### Resolution 4(a) Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A – 82,475,000 Shares

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

#### Resolution 4(b) Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A – 7,860,000 Shares

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

#### Resolution 4(c) Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A – 3,600,000 Shares

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

#### Resolution 4(d) Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A – 1,000,000 Shares

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

#### Resolution 4(e) Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A – 1,350,000 Shares

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

### **Special Resolution**

#### Resolution 5: Amendment to the Constitution

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

## ASX ANNOUNCEMENT



### Resolution 6: Approval of 10% Placement Facility 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 proxy votes received in respect of each resolution are set out in the attached Appendix A.

Yours faithfully

Victoria Allinson  
Company Secretary  
Elixir Energy Limited

ASX CODE: EXR

[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.

# Disclosure of Proxy Votes

## Elixir Energy Limited

Annual General Meeting

Friday, 18 September 2020



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)		
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
1 Adoption of Remuneration Report	P	56,465,214	37,540,085 66.48%	1,523,000 2.70%	17,767,303	17,402,129 30.82%	60,659,803 97.55%	1,523,000 2.45%	35,169,432
2 Re-election of Mr Richard Cottee as a Director	P	78,660,900	61,238,771 77.85%	0 0.00%	19,390	17,422,129 22.15%	84,358,489 100.00%	0 0.00%	17,441,519
3 Placement of Shares to Directors	P	46,865,091	27,043,735 57.71%	2,249,703 4.80%	27,367,426	17,571,653 37.49%	49,926,843 95.26%	2,486,313 4.74%	44,939,079
4a Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A - 82,475,000 Shares	P	70,997,053	53,593,724 75.49%	1,121,703 1.58%	189,390	16,281,626 22.93%	85,225,350 98.70%	1,121,703 1.30%	189,390
4b Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A - 7,860,000 listed Options	P	78,250,900	58,351,044 74.57%	2,224,703 2.84%	429,390	17,675,153 22.59%	98,909,305 97.57%	2,461,313 2.43%	429,390
4c Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A - 3,600,000 Shares	P	78,250,900	58,351,044 74.57%	2,224,703 2.84%	429,390	17,675,153 22.59%	98,909,305 97.57%	2,461,313 2.43%	429,390



			Proxy Votes				Poll Results (if applicable)		
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
4d Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A - 1,000,000 Shares	P	78,250,900	58,351,044 74.57%	2,224,703 2.84%	429,390	17,675,153 22.59%	98,909,305 97.57%	2,461,313 2.43%	429,390
4e Subsequent approval under ASX Listing Rule 7.4 of Securities issued under ASX Listing Rules 7.1 and 7.1A - 1,350,000 Shares	P	78,250,900	58,351,044 74.57%	2,224,703 2.84%	429,390	17,675,153 22.59%	91,559,305 97.38%	2,461,313 2.62%	429,390
5 Amendment to the Elixir Energy Limited Constitution	P	78,495,900	59,122,843 75.32%	1,786,703 2.28%	184,390	17,586,354 22.40%	99,592,305 98.01%	2,023,313 1.99%	184,390
6 Approval of 10% Placement Facility	P	78,410,900	59,134,843 75.42%	1,689,703 2.15%	269,390	17,586,354 22.43%	99,604,305 98.10%	1,926,313 1.90%	269,390

