

25 November 2024

Company Announcements Office
ASX Limited

RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2024

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board
Grand Gulf Energy Limited

Lloyd Flint
Company Secretary

Disclosure of Proxy Votes

GRAND GULF ENERGY LIMITED

Annual General Meeting

Monday, 25 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	241,267,332	220,806,606 91.52%	19,921,770 8.26%	147,000	538,956 0.22%	222,095,562 91.77%	19,921,770 8.23%	147,000	-
2 ELECTION OF FERGUS KILEY AS A DIRECTOR	P	270,977,292	252,834,723 93.30%	18,017,569 6.65%	223,700	125,000 0.05%	253,709,723 93.37%	18,017,569 6.63%	223,700	Carried
3 RE-ELECTION OF KEITH MARTENS AS A DIRECTOR	P	242,311,776	224,059,207 92.47%	18,127,569 7.48%	28,889,216	125,000 0.05%	224,934,207 92.54%	18,127,569 7.46%	28,889,216	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	271,020,437	252,023,201 92.99%	18,358,280 6.77%	180,555	638,956 0.24%	253,412,157 93.24%	18,358,280 6.76%	180,555	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	271,020,437	252,023,201 92.99%	18,358,280 6.77%	180,555	638,956 0.24%	253,412,157 93.24%	18,358,280 6.76%	180,555	Carried
6 RATIFICATION OF PRIOR ISSUE OF NEW OPTIONS UNDER THE PLACEMENT	P	271,020,437	252,023,201 92.99%	18,358,280 6.77%	180,555	638,956 0.24%	253,412,157 93.24%	18,358,280 6.76%	180,555	Carried
7 RATIFICATION OF PRIOR ISSUE OF NEW OPTIONS TO CPS CAPITAL GROUP PTY LTD	P	271,020,437	251,280,211 92.72%	19,101,270 7.05%	180,555	638,956 0.24%	252,669,167 92.97%	19,101,270 7.03%	180,555	Carried
8 APPROVAL OF 7.1A MANDATE	P	270,823,437	250,815,701 92.61%	19,368,780 7.15%	377,555	638,956 0.24%	252,204,657 92.87%	19,368,780 7.13%	377,555	Carried



			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
9 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	270,937,292	253,971,757 93.74%	16,326,579 6.03%	263,700	638,956 0.24%	255,360,713 93.99%	16,326,579 6.01%	263,700	Carried
10 REPLACEMENT OF CONSTITUTION	P	270,883,992	250,714,766 92.55%	19,230,270 7.10%	317,000	938,956 0.35%	252,403,722 92.92%	19,230,270 7.08%	317,000	Carried

