

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 No resolutions were withdrawn.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.

|   |  |  | 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 ADOPTION OF REMUNERATION REPORT   | P  | 241,267,332  | 220,806,606<br>91.52% | 19,921,770<br>8.26% | 147,000    | 538,956<br>0.22%   | 222,095,562<br>91.77%        | 19,921,770<br>8.23% | 147,000    | -       |
| 2 ELECTION OF FERGUS KILEY AS A DIRECTOR                                  | P  | 270,977,292  | 252,834,723<br>93.30% | 18,017,569<br>6.65% | 223,700    | 125,000<br>0.05%   | 253,709,723<br>93.37%        | 18,017,569<br>6.63% | 223,700    | Carried |
| 3 RE-ELECTION OF KEITH MARTENS AS A DIRECTOR                              | P  | 242,311,776  | 224,059,207<br>92.47% | 18,127,569<br>7.48% | 28,889,216 | 125,000<br>0.05%   | 224,934,207<br>92.54%        | 18,127,569<br>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<br>92.99% | 18,358,280<br>6.77% | 180,555    | 638,956<br>0.24%   | 253,412,157<br>93.24%        | 18,358,280<br>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<br>92.99% | 18,358,280<br>6.77% | 180,555    | 638,956<br>0.24%   | 253,412,157<br>93.24%        | 18,358,280<br>6.76% | 180,555    | Carried |
| 6 RATIFICATION OF PRIOR ISSUE OF NEW OPTIONS UNDER THE PLACEMENT          | P  | 271,020,437  | 252,023,201<br>92.99% | 18,358,280<br>6.77% | 180,555    | 638,956<br>0.24%   | 253,412,157<br>93.24%        | 18,358,280<br>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<br>92.72% | 19,101,270<br>7.05% | 180,555    | 638,956<br>0.24%   | 252,669,167<br>92.97%        | 19,101,270<br>7.03% | 180,555    | Carried |
| 8 APPROVAL OF 7.1A MANDATE  | P  | 270,823,437  | 250,815,701<br>92.61% | 19,368,780<br>7.15% | 377,555    | 638,956<br>0.24%   | 252,204,657<br>92.87%        | 19,368,780<br>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<br>93.74% | 16,326,579<br>6.03% | 263,700 | 638,956<br>0.24%   | 255,360,713<br>93.99%        | 16,326,579<br>6.01% | 263,700 | Carried |
| 10 REPLACEMENT OF CONSTITUTION           | P  | 270,883,992  | 250,714,766<br>92.55% | 19,230,270<br>7.10% | 317,000 | 938,956<br>0.35%   | 252,403,722<br>92.92%        | 19,230,270<br>7.08% | 317,000 | Carried |

