

29 May 2025

Results of Annual General Meeting

Perth, Western Australia – Brookside Energy Limited (ASX: BRK) (OTC Pink: RDEF) (Brookside or the Company) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today. In respect of Resolution 1 (Adoption of Remuneration Report), 52.56% of votes were cast in favour and 47.44% against. In respect of Resolution 2 (Re-Election of Director Mr Christopher Robertson), 77.68% of votes were cast in favour and 22.32% against. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

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Disclosure of Proxy Votes

Brookside Energy Limited

Annual General Meeting

Thursday, 29 May 2025



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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	27,492,652	14,320,746 52.09%	13,150,606 47.83%	1,670,538	21,300 0.08%	14,642,298 52.56%	13,214,606 47.44%	1,670,538	-
2 RE ELECTION OF DIRECTOR – MR CHRISTOPHER ROBERTSON	P	31,247,857	24,031,928 76.91%	7,122,429 22.79%	540,935	93,500 0.30%	24,794,180 77.68%	7,122,429 22.32%	540,935	Carried

