

Results of General Meeting

Name of entity

Armour Energy Limited

ABN/ACN/ARSN/ARBN

ABN 60 141 198 414

Date of meeting

11 June 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of securities previously issued	Passed	Poll		382,898,563	99.06	3,616,517	0.94	331,933	375,421,472	3,616,517	331,933	1,407,955
2	Approval to issue Conditional Placement Shares and Conditional Placement Options	Passed	Poll		391,665,731	98.21	7,139,911	1.79	18,600	384,188,640	7,139,911	18,600	1,407,955
3	Approval to issue Conditional Placement Shares, Conditional Placement Options, and Fee Options to Bizzell Capital Partners	Passed	Poll		387,398,993	97.99	7,931,911	2.01	2,513,331	379,921,902	7,931,911	2,513,331	1,407,955
4	Approval to issue Conditional Placement Shares, Conditional Placement Options, and Fee Options to DGR Global	Passed	Poll		138,420,079	95.26	6,881,611	4.74	6,387,736	136,437,722	6,881,611	318,600	1,982,357
5	Approval to issue Conditional Placement Shares, Conditional Placement Options, and Fee Options to Samuel Holdings	Passed	Poll		137,645,677	95.21	6,931,911	4.79	7,111,838	136,237,722	6,931,911	1,042,702	1,407,955
6	Approval to issue Fee Options to JB Advisory Partners	Passed	Poll		393,010,161	98.59	5,631,911	1.41	518,600	384,955,635	5,631,911	518,600	1,985,390

This announcement has been authorised for release by Karl Schlobohm, Joint Company Secretary.