

Armour Energy (ASX:AJQ)

ASX Announcement

4 April 2022

Results of General Meeting

Armour Energy Limited (ACN 141 198 414) is pleased to advise that all resolutions put to shareholders at the Company's Extraordinary General Meeting held today, were passed by the required majority.

Resolutions 1 & 2 were passed as ordinary resolutions of the Company. Resolution 3 was passed as a special resolution of the Company. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This Announcement is Authorised by the Board of Directors

Natalie Climo

Company Secretary

For further information contact:

Nicholas Mather – Executive Chairman
07-3303 0680

Natalie Climo – Company Secretary
02-8016 2875

Executives

Michael Laurent – Chief Operating Officer
Craig Gouws – Chief Financial Officer
Mark Greenwood – Chief Commercial Officer

Directors

Nicholas Mather – Executive Chairman
Stephen Bizzell - Non-Executive Director
Eytan Uliel – Non-Executive Director

Armour Energy

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Results of meeting

Name of entity

Armour Energy Limited

ABN/ACN/ARSN/ARBN

ABN 60 141 198 414

Date of meeting

4 April 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Issue of Shares	Passed	Poll	N/A	588,138,476	89.6	67,615,788	10.3	512,673	586,330,658	67,615,788	512,673	702,499
2	Issue of Options	Passed	Poll	N/A	588,112,976	89.6	67,641,288	10.3	512,673	586,305,158	67,641,288	512,673	702,499
3	Approval of financial assistance	Passed	Poll	N/A	585,684,404	98.1	10,547,886	1.77	60,034,647	586,870,848	10,547,886	60,034,647	708,237

All votes lodged on an "open" basis were lodged in favour of the relevant resolution being put to the meeting.