



ALLIGATOR ENERGY LTD

ACN 140 575 604

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**24 November 2020
ASX Announcement**

Results of the 2020 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd is pleased to advise that all resolutions tabled at the Company's Annual General Meeting held at 9.30am on Tuesday 24 November 2020 were passed by means of a poll.

Valid proxies were received representing 460,471,814 shares and their specific voting preferences along with the results of the poll are set out in the attached 'Results of Meeting' template.

Approved for release.

Greg Hall
CEO & Executive Director

FOR FURTHER INFORMATION, PLEASE CONTACT

Mr Greg Hall CEO & Director Alligator Energy Ltd Email: gh@alligatorenergy.com.au	Mr Mike Meintjes Company Secretary Alligator Energy Ltd Email: mm@alligatorenergy.com.au
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Results of meeting

Name of entity

Alligator Energy Limited

ABN/ACN/ARSN/ARBN

140 575 604

Date of meeting

24 November 2020

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Re-election of Director – Paul Dickson	Passed	Poll	N/A	457,750,016	99.48	2,390,698	0.52	331,100	454,816,997	2,390,698	331,100	2,933,019
2	Re-election of Director – Andrew Vigar	Passed	Poll	N/A	442,766,135	99.47	2,367,169	0.53	15,338,510	439,833,116	2,367,169	15,338,510	2,933,019
3	Adoption of Remuneration Report	Passed	Poll	N/A	367,763,917	99.31	2,565,988	0.69	22,948,088	364,821,898	2,565,988	22,948,088	2,942,019
4	Approval of Director Fee Plan	Passed	Poll	N/A	374,506,847	99.13	3,292,388	0.87	15,478,758	371,573,828	3,292,388	15,478,758	2,933,019
5	Grant of Options to Gregory Hall	Passed	Poll	N/A	439,995,023	99.28	3,171,788	0.72	494,448	437,062,004	3,171,788	494,448	2,933,019
6	Approval to issue an additional 10% of the issued capital pursuant to LR 7.1A	Passed	Poll	N/A	457,058,830	99.33	3,104,984	0.67	308,000	454,125,811	3,104,984	308,000	2,933,019

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting
	N/A	

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.

6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.