

Results of 2022 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 ordinary resolutions tabled at the Company's Annual General Meeting held at 10.00am on Friday 25 November 2022 were passed by means of a poll.

The special resolution in relation to the additional 10% capacity did not pass with two significant Shareholders voting against this motion. The Company plans to engage with these Shareholders to understand their concerns.

Valid proxies were received representing 561.6M 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

Contacts

For more information, please contact:

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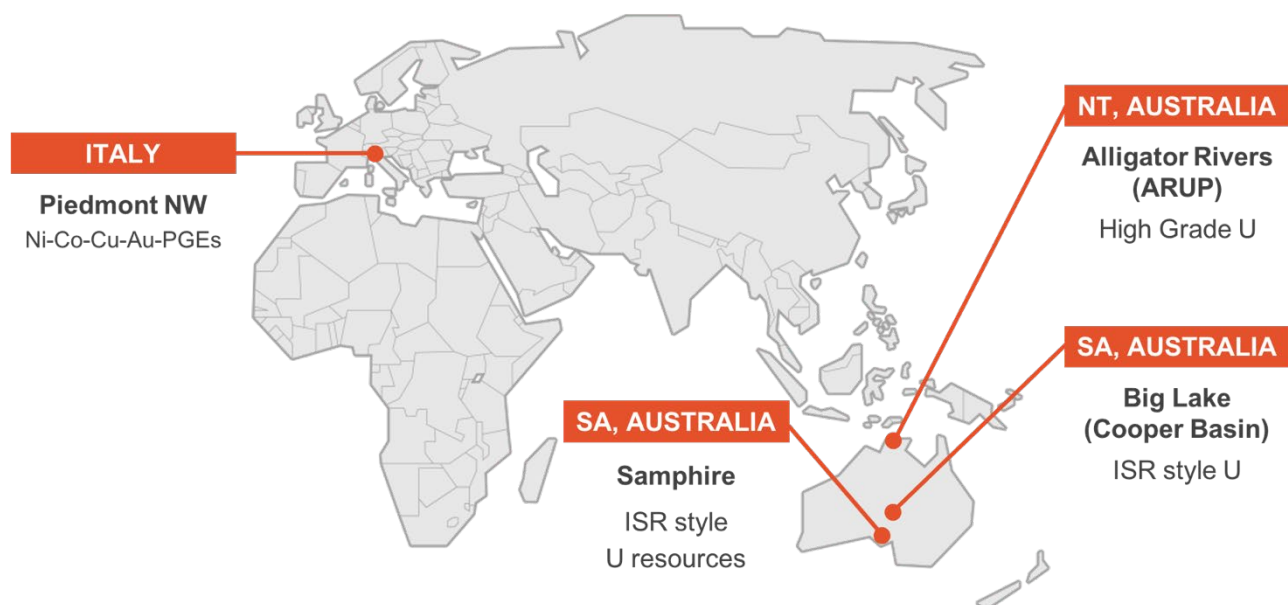
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About Alligator Energy

Alligator Energy Ltd is an Australian, ASX-listed, exploration company focused on Uranium and energy related minerals, principally cobalt-nickel. Alligator's Directors have significant experience in the exploration, development and operations of both Uranium and nickel projects (both laterites and sulphides).

Projects



Results of meeting

Name of entity

Alligator Energy Limited

ABN/ACN/ARSN/ARBN

140 575 604

Date of meeting

25 November 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
1	Re-election of Director – Paul Andrew George Dickson	Passed	Poll	N/A	384,375,256	67.10	188,480,689	32.90	19,236,271	349,761,905	188,480,689	19,236,271	4,148,382
2	Adoption of Remuneration Report	Passed	Poll	N/A	555,213,969	99.24	4,244,116	0.76	32,634,131	520,656,548	4,244,116	32,634,131	4,092,452
3	Grant of Options to Gregory Campbell Hall	Passed	Poll	N/A	377,268,772	66.34	191,433,007	33.66	23,390,437	342,680,351	191,433,007	23,390,437	4,123,452
4	Approval for Company to issue additional 10% of issued capital over 12 month period pursuant to listing rule 7.1A	Not Passed	Poll	N/A	402,212,562	67.96	189,647,427	32.04	232,227	366,017,599	189,647,427	232,227	5,729,994

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	