

11 October 2024

Results of General Meeting

Perth, Western Australia – Brookside Energy Limited (ASX: BRK) (OTC Pink: RDEF) (Brookside or the Company) wishes to advise the outcome of the resolution put to Shareholders at its General Meeting held earlier today.

The resolution put to Shareholders at the General Meeting was duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the 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

General Meeting

Friday, 11 October 2024



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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 CONSOLIDATION OF ORDINARY SHARES	P	949,303,335	837,091,239 88.18%	82,612,200 8.70%	1,250,000	29,599,896 3.12%	936,709,066 86.53%	145,753,739 13.47%	1,250,000	Passed

