

ASX ANNOUNCEMENT

27 November 2023

RESULTS OF ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of Egegex Limited (ASX Code: ENX) was held on Monday 27 November 2023 at 10.00am (WST) at Steinepreis Paganin, Level 4, 16 Milligan Street, Perth WA 6000 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously release to the ASX and mailed to shareholders. All Resolutions were passed on a poll.

Alex Neuling
Company Secretary

Disclosure of Proxy Votes

Energex Limited

Annual General Meeting

Monday, 27 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	78,595,626	76,420,248 97.23%	1,096,495 1.40%	17,890	1,078,883 1.37%	77,499,131 98.60%	1,096,495 1.40%	17,890	-
2 RE-ELECTION OF DIRECTOR – RAEWYN CLARK	P	94,563,846	92,767,427 98.10%	717,536 0.76%	110,503	1,078,883 1.14%	100,512,974 99.29%	717,536 0.71%	110,503	Passed
3 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	94,558,013	92,527,637 97.85%	951,493 1.01%	116,336	1,078,883 1.14%	100,273,184 99.06%	951,493 0.94%	116,336	Passed
4 APPOINTMENT OF AUDITOR	P	94,524,347	93,017,352 98.41%	428,112 0.45%	150,002	1,078,883 1.14%	100,762,899 99.58%	428,112 0.42%	150,002	Passed
5 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	78,438,514	76,224,890 97.18%	1,134,741 1.45%	175,002	1,078,883 1.38%	77,303,773 98.55%	1,134,741 1.45%	175,002	Passed
6 APPROVAL OF 7.1A MANDATE	P	94,563,846	92,275,222 97.58%	1,209,741 1.28%	110,503	1,078,883 1.14%	100,020,769 98.80%	1,209,741 1.20%	110,503	Passed
7 REPLACEMENT OF CONSTITUTION	P	94,562,290	92,327,578 97.64%	1,093,328 1.16%	112,059	1,141,384 1.21%	100,135,626 98.92%	1,093,328 1.08%	112,059	Passed
8 TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	78,553,371	76,222,246 97.03%	1,189,741 1.51%	60,145	1,141,384 1.45%	84,030,294 98.60%	1,189,741 1.40%	60,145	Passed



			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
9 RE-ELECTION OF DIRECTOR – ROBINA SHARPE	P	94,444,424	92,887,429 98.35%	478,112 0.51%	229,925	1,078,883 1.14%	100,632,976 99.53%	478,112 0.47%	229,925	Passed

