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13 November 2023

## Results of Annual General Meeting

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**Protean Energy Limited (ASX: POW) (Protean or the Company)** is pleased to advise that all resolutions at its Annual General Meeting held today at 10:00 am WST at the office of Pathways Corporate Pty Ltd, Level 3, 101 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "Tim Slate", written over a faint, circular watermark or background.

Tim Slate  
**Company Secretary**



**PROTEAN ENERGY LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 13 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	79,720,680 92.23%	3,365,089 3.89%	3,349,439 3.88%	247,500	83,070,119 96.11%	3,365,089 3.89%	247,500	Carried
2	RE-ELECTION OF DIRECTOR MR GIUSEPPE GRAZIANO	NA	79,148,682 91.41%	3,688,188 4.26%	3,749,439 4.33%	96,399	82,898,121 95.74%	3,688,188 4.26%	96,399	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item