

88 Energy Limited
ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of 88 Energy Limited (ASX: 88E; AIM: 88E, “88 Energy”, “Company”) at its Annual General Meeting held on 11 May 2023.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,189,674,945 61.49%	689,423,099 35.65%	55,240,320 2.86%	35,326,222	1,245,886,401 64.38%	689,423,099 35.62%	35,326,222	Carried
2 Re-election of Ms Joanne Kendrick as a Director	Ordinary	1,229,716,993 62.98%	667,576,396 34.19%	55,092,821 2.83%	18,103,376	1,285,780,950 65.82%	667,576,396 34.18%	18,103,376	Carried
3 Approval of 7.1A Mandate	Special	1,671,374,039 86.35%	204,338,676 10.56%	59,643,374 3.09%	35,133,497	1,731,988,549 89.45%	204,338,676 10.55%	35,133,497	Carried
4 Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Ordinary	1,615,995,862 88.45%	149,270,814 8.18%	61,433,490 3.37%	29,864,946	1,678,400,488 91.83%	149,270,814 8.17%	29,864,946	Carried
5 Ratification of prior issue of unlisted Options to Euroz Hartleys Limited, Cenkos Securities Plc and Inyati Capital Pty Ltd issued under Listing Rule 7.1	Ordinary	1,714,961,385 88.54%	161,610,438 8.34%	60,298,374 3.12%	33,619,389	1,776,230,895 91.66%	161,610,438 8.34%	33,619,389	Carried
6 Conditional Spill Resolution	Ordinary	769,205,823 39.97%	1,094,727,623 56.89%	60,278,322 3.14%	42,443,818	769,205,823 39.95%	1,155,977,081 60.05%	42,443,818	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.