

26 MAY 2023

Results of Annual General Meeting

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

All resolutions put to Shareholders at the Annual General Meeting were 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 Annual 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

Annual General Meeting

Friday, 26 May 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.

			Proxy Votes				Poll Results (if applicable)		
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
1 Adoption of Remuneration Report	P	765,587,477	750,491,813 98.03%	6,675,664 0.87%	2,773,810	8,420,000 1.10%	799,158,998 99.17%	6,675,664 0.83%	2,773,810
2 Re-election of Director – Mr Michael Fry	P	890,873,668	872,128,871 97.90%	15,034,797 1.69%	487,619	3,710,000 0.42%	936,811,056 98.42%	15,034,797 1.58%	487,619
3 Renewal of Proportional Takeover Provisions	P	890,690,335	883,189,682 99.16%	768,176 0.09%	670,952	6,732,477 0.76%	950,894,344 99.92%	768,176 0.08%	670,952

