

RESULTS OF ANNUAL GENERAL MEETING AND CHANGE OF ADDRESS

Results of Meeting

ENRG Elements Limited (the **Company**) (ASX:EEL) advises the outcome of the Annual General Meeting of the Company held today, 18 November 2022 (**Meeting**).

The following resolutions were carried on a poll.

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report

Resolution 2 – Election of Director – Quinton De Klerk

Resolution 3 – Approval of 10% Placement Capacity

Resolution 4 – Modification of Existing Constitution

Resolution 5 – Approval of Employee Securities Incentive Plan

Resolution 6 – Approval of Potential Termination Benefits under the Plan

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the annexed information is provided in relation to the resolutions put to members of the Company at the Meeting.

The Company thanks Shareholders for their attendance at the Meeting.

Change of Address

Effective today, the Company's registered office and principal place of business will change to:

ENRG Elements Ltd
Suite 10, 44 Kings Park Road
West Perth WA 6005
Phone: +61 8 6263 4400
Fax: +61 8 9481 7869

This announcement has been authorised by the Company Secretary of ENRG Elements Limited.

For further enquiries, please contact:**Caroline Keats**

Managing Director

ENRG Elements

info@enrg-elements.com.au

+61 8 6263 4400

www.enrg-elements.com.au**For investor relations enquiries:****Jane Morgan**

Investor and Media Relations Manager

Jane Morgan Management

jm@janemorganmanagement.com.au

+ 61 (0) 405 555 618

www.janemorganmanagement.com.au

Disclosure of Proxy Votes

ENRG Elements Limited

Annual General Meeting

Friday, 18 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	177,596,953	154,914,304 87.23%	22,682,649 12.77%	350,000	0 0.00%	157,210,674 87.39%	22,682,649 12.61%	350,000
2 Election of Director – Quinton De Klerk	P	177,927,710	177,272,672 99.63%	655,038 0.37%	19,093	0 0.00%	214,584,193 99.70%	655,038 0.30%	19,093
3 Approval of 10% Placement Capacity	P	177,946,453	177,914,304 99.98%	32,149 0.02%	250	0 0.00%	215,225,825 99.99%	32,149 0.01%	250
4 Modification of Existing Constitution	P	177,945,903	177,918,242 99.98%	27,661 0.02%	750	0 0.00%	215,229,763 99.99%	27,661 0.01%	750
5 Approval of Employee Securities Incentive Plan	P	177,946,553	156,290,484 87.83%	21,656,069 12.17%	0	0 0.00%	158,586,696 87.99%	21,656,069 12.01%	0
6 Approval of Potential Termination Benefits Under the Plan	P	177,946,553	156,263,366 87.81%	21,683,187 12.19%	0	0 0.00%	158,559,736 87.97%	21,683,187 12.03%	0

