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28 November 2022

Results of Annual General Meeting

Protean Energy Limited (ASX: POW) (Protean or the Company) is pleased to advise that all resolutions at its Annual General Meeting held today at 9:00 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 stamp or watermark.

Tim Slate
Company Secretary

PROTEAN ENERGY LIMITED

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

**ANNUAL GENERAL MEETING
Monday 28 November 2022**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda.

Resolution details		Manner in which the securityholder directed the proxy vote (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Discretionary	Abstain	For	Against	Abstain*	Carries / Not Carried
1 – Adoption of Remuneration Report	Non-binding	89,318,701 92.43%	3,888,903 4.02%	3,430,835 3.55%	197,401	92,749,536 95.98%	3,888,903 4.02%	197,401	Carried
2 – Re-election of Director – Mr Tim Slate	Ordinary	89,306,775 92.23%	4,097,704 4.23%	3,430,835 3.54%	166	92,737,610 95.77%	4,097,704 4.23%	166	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.