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Australian Stock Exchange  
Company announcements platform

**28 November 2024**

ABN 38 002 679 469

## Results – 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached results summary.

Yours faithfully,



Gregory Knoke  
Company Secretary.

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**This ASX release has been approved for release by Gregory Knoke on behalf of the Board of Directors of Energy Technologies Limited.**

### For further information please contact:

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Energy Technologies Limited  
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### About Energy Technologies

Energy Technologies Limited (ABN 38 002 679 469) specialize in providing high-quality electrical cables for a wide range of applications across the Low Voltage (LV), Medium Voltage (MV), and High Voltage (HV) markets. Our comprehensive product offerings cater to diverse industries, with a particular focus on Infrastructure, Renewables, Defence and Mining sectors. Learn more about Energy Technologies at website [www.energytechnologies.com.au](http://www.energytechnologies.com.au)

**Energy Technologies Limited**  
**2024 Annual General Meeting**  
**Thursday, 28 November 2024**  
**Results of Meeting**

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	45,482,305	-	1,527,550	14,964,609	45,532,430 100%	-	15,011,739	Carried
2. Re-election of Director – Matthew Driscoll	Ordinary	55,414,187	-	-	6,560,277	55,511,442 100%	-	6,560,277	Carried
3. Ratification of the issue of ordinary shares - Placement	Special	61,074,464	-	-	900,000	61,171,719 100%	-	900,000	Carried
4. Approval under listing rule 7.1A to issue additional securities in the Company	Special	61,074,464	-	-	900,000	61,171,719 100%	-	900,000	Carried

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