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## **Poll Results of 2025 Annual General Meeting**

The Company's Annual General Meeting (AGM) was held today, Tuesday 18 November 2025 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions, as contained in the Notice of Meeting dated 17 October 2025, were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 16 November 2025, the total number of Shares on issue was 3,011,973,596 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favor of all of the Ordinary Resolutions and more than 75% of the votes were cast in favor of the Special Resolutions, all of the resolutions were duly passed as resolutions of the Company.

### **This announcement was authorised by the authority of the Board**

For further information please visit [www.blueenergy.com.au](http://www.blueenergy.com.au) or contact:

**John Phillips, CEO**  
**Blue Energy Limited**

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## Poll Results Schedule

**Blue Energy Limited**  
**Annual General Meeting**  
**Tuesday, 18 November 2025**  
**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 2025 Remuneration Report	Ordinary	322,494,736 95.29%	9,267,909 2.74%	6,671,688 1.97%	6,714,336	340,040,664 97.35%	9,267,909 2.65%	6,714,336	Carried
2 Re-election of Mark Hayward as a Director	Ordinary	528,652,000 97.43%	7,246,575 1.34%	6,671,688 1.23%	811,946	546,197,928 98.69%	7,246,575 1.31%	811,946	Carried
3 Approval of 10% Placement Capacity	Special	521,986,786 96.47%	12,403,062 2.29%	6,702,258 1.24%	2,290,103	539,563,284 97.75%	12,403,062 2.25%	2,290,103	Carried

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