
Annual General Meeting Results

ENRG Elements Limited (**ASX:EEL**) ("**ENRG**" or the "**Company**") advises the outcome of the Annual General Meeting of the Company held earlier today, 19 November 2025.

The following resolutions were carried on a poll. It is confirmed that Resolution 4 was passed by a sufficient majority as a special resolution.

Resolution 1 – Non-Binding Resolution to adopt the Remuneration Report

Resolution 2 – Election of Mr Jiandong He as a Director

Resolution 3 – Election of Mr John Bovard as a Director

Resolution 4 – Approval of 10% Placement Capacity

Resolution 5 – Appointment of Auditor

Resolution 6 – Approval of the Employee Incentive 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.

Authorised by the Board of ENRG Elements Limited.

For further enquiries, please contact:

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Annual General Meeting – 19 November 2025
Disclosure of Proxy Votes

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	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain / Excluded	For	Against	Abstain / Excluded	
1	Non-Binding	132,428,644 80.52%	9,456,896 5.75%	22,584,271 13.73%	376,093	155,012,915 94.25%	9,456,896 5.75%	376,093	Carried/Poll
2	Ordinary	136,715,008 84.19%	3,170,532 1.95%	22,500,000 13.86%	2,460,364	159,215,008 98.05%	3,170,532 1.95%	2,460,364	Carried/Poll
3	Ordinary	136,715,008 84.19%	3,170,532 1.95%	22,500,000 13.86%	2,460,364	159,215,008 98.05%	3,170,532 1.95%	2,460,364	Carried/Poll
4	Special	136,715,008 82.95%	3,261,625 1.98%	24,834,271 15.07%	-	161,549,279 98.02%	3,261,625 1.98%	-	Carried/Poll
5	Ordinary	138,755,008 84.37%	880,532 0.54%	24,834,271 15.10%	376,093	163,589,279 99.46%	880,532 0.54%	376,093	Carried/Poll
6	Ordinary	114,224,279 69.38%	48,171,625 29.26%	2,250,000 1.37%	-	116,474,279 70.74%	48,171,625 29.26%	-	Carried/Poll