

25 November 2025

Tlou Energy Limited
("Tlou" or "the Company")

Poll Results of 2025 Annual General Meeting

The Company's Annual General Meeting (AGM) announced 24 October 2025, was held today, Tuesday 25 November 2025 at 10:00am (Sydney Time).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 24 October 2025 were duly passed by shareholders by way of a poll held at the AGM.

A representative of the Company's share registrar, MUFG Corporate Markets, 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 favour of all of the ordinary resolutions and 75% of votes were cast in favour of the Special Resolution, all of the resolutions were duly passed as resolutions of the Company.

By Authority of the Board of Directors

Wedu Mbayi
Company Secretary
Tlou Energy Limited

Botswana

TLOU ENERGY LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

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

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	10,652,572 95.11%	114,517 1.02%	432,821 3.86%	0	17,085,393 99.93%	114,517 0.67%	0	Carried
2	RE-ELECTION OF MR COLM CLOONAN AS A DIRECTOR	NA	225,728,854 98.50%	0 0.00%	3,432,821 1.50%	0	592,304,531 100.00%	0 0.00%	0	Carried
3	ELECTION OF DR IAN CAMPBELL AS A DIRECTOR	NA	228,728,854 99.81%	0 0.00%	432,821 0.19%	0	592,304,531 100.00%	0 0.00%	0	Carried
4	ELECTION OF MR ALLAN SULLIVAN AS A DIRECTOR	NA	228,728,854 99.81%	0 0.00%	432,821 0.19%	0	592,304,531 100.00%	0 0.00%	0	Carried
5	ELECTION OF MR ONALENNA MARTIN GABOBAKE AS A DIRECTOR	NA	228,728,854 99.81%	0 0.00%	432,821 0.19%	0	592,304,531 100.00%	0 0.00%	0	Carried
6	APPROVAL OF 10% PLACEMENT CAPACITY	NA	223,614,337 97.58%	114,517 0.05%	5,432,821 2.37%	0	592,190,014 99.98%	114,517 0.02%	0	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