



ASX Announcement

26 November 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Earth's Energy Limited (ASX: **EE1**) (**Earth's Energy**) advises that all resolutions put to shareholders at today's annual general meeting (**Meeting**) were passed on a poll.

Details of the voting on the resolutions put to shareholders at the Meeting, and the proxies received in respect of those resolutions, are set out in the attached voting summary.

This announcement has been authorised for release by Earths Energy's Company Secretary.

For further information, contact:

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Disclosure of Proxy Votes

Earth's Energy Limited

Annual General Meeting

Wednesday, 26 November 2025



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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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	348,656,200	261,431,605 74.98%	82,415,342 23.64%	111,111,102	4,809,253 1.38%	266,240,858 76.36%	82,415,342 23.64%	111,111,102	-
2 Re-election of Director – Grant Davey	P	419,188,256	332,086,388 79.22%	82,292,615 19.63%	111,111,102	4,809,253 1.15%	336,895,641 80.37%	82,292,615 19.63%	111,111,102	Carried
3 Election of Director – Chris Zielinski	P	419,188,256	332,086,388 79.22%	82,292,615 19.63%	111,111,102	4,809,253 1.15%	336,895,641 80.37%	82,292,615 19.63%	111,111,102	Carried
4 Additional 10% placement capacity	P	419,208,256	332,086,388 79.22%	82,312,615 19.64%	111,091,102	4,809,253 1.15%	336,895,641 80.36%	82,312,615 19.64%	111,091,102	Carried

