



Results of 2025 Annual General Meeting

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) wishes to advise that all resolutions put to shareholders at the Annual General Meeting held today, 27 November 2025, were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of the Annual General Meeting are set out in the attached report.

This announcement was authorised for release by the Board of Directors of Top End Energy.

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Disclosure of Proxy Votes

Top End Energy Limited

Annual General Meeting

Thursday, 27 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	22,252,889	21,560,500 96.89%	45,125 0.20%	8,000	647,264 2.91%	22,207,764 99.80%	45,125 0.20%	8,000	-
2 RE-ELECTION OF DIRECTOR – EMMANUEL CORREIA	P	22,970,889	22,315,625 97.15%	0 0.00%	40,000	655,264 2.85%	23,970,889 100.00%	0 0.00%	40,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER LISTING RULE 7.1	P	15,860,182	15,224,793 95.99%	5,125 0.03%	40,000	630,264 3.97%	16,855,057 99.97%	5,125 0.03%	40,000	Carried
4 APPROVAL TO ISSUE SHARES TO ADVISOR	P	22,965,764	22,310,500 97.15%	0 0.00%	45,125	655,264 2.85%	23,965,764 100.00%	0 0.00%	45,125	Carried
5 APPROVAL OF 7.1A MANDATE	P	23,010,889	22,350,500 97.13%	5,125 0.02%	0	655,264 2.85%	24,005,764 99.98%	5,125 0.02%	0	Carried
6 ADOPTION OF LONG-TERM INCENTIVE PLAN	P	22,260,889	21,560,500 96.85%	45,125 0.20%	0	655,264 2.94%	22,215,764 99.80%	45,125 0.20%	0	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	P	23,010,889	22,905,889 99.54%	0 0.00%	0	105,000 0.46%	24,010,889 100.00%	0 0.00%	0	Carried

