
General Meeting Results

ENRG Elements Limited (**ASX:EEL**) ("**ENRG**" or the "**Company**") advises the outcome of the General Meeting of the Company held earlier today, 21 January 2026.

The following resolutions were carried on a poll. It is confirmed that Resolution 1 was passed by a sufficient majority as a special resolution.

Resolution 1 – Change of Company Name

Resolution 2 – Ratify the Issue of Placement Securities under Listing Rule 7.1

Resolution 3 – Ratify the Issue of Placement Shares under Listing Rule 7.1A

Resolution 4 – Ratify the Issue of Lead Manager Options under Listing Rule 7.1

Resolution 5 – Issue of Director Options to Mr Jiandong He

Resolution 6 – Issue of Director Options to Mr Paul Ingram

Resolution 7 – Issue of Director Options to Mr John Bovard

Resolution 8 – Section 195 Approval

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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General Meeting – 21 January 2026
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	Special	250,838,324 70.61%	96,427,570 27.14%	8,000,000 2.25%	-	608,532,612 86.32%	96,427,570 13.68%	-	Carried/Poll
2	Ordinary	287,175,894 91.09%	90,000 0.03%	28,000,000 8.88%	40,000,000	609,620,182 99.99%	90,000 0.01%	95,250,000	Carried/Poll
3	Ordinary	287,175,894 91.09%	90,000 0.03%	28,000,000 8.88%	40,000,000	609,620,182 99.99%	90,000 0.01%	95,250,000	Carried/Poll
4	Ordinary	320,811,150 90.30%	6,454,744 1.82%	28,000,000 7.88%	-	698,505,438 99.08%	6,454,744 0.92%	-	Carried/Poll
5	Ordinary	330,310,650 94.30%	11,955,244 3.41%	8,000,000 2.28%	5,000,000	688,004,938 98.29%	11,955,244 1.71%	5,000,000	Carried/Poll
6	Ordinary	330,310,650 92.98%	16,955,244 4.77%	8,000,000 2.25%	-	688,004,938 97.59%	16,955,244 2.41%	-	Carried/Poll
7	Ordinary	330,310,650 92.98%	16,954,744 4.77%	8,000,000 2.25%	500	688,004,938 97.59%	16,954,744 2.41%	500	Carried/Poll
8	Ordinary	314,311,150 88.85%	10,454,744 2.96%	29,000,000 8.20%	1,500,000	693,005,438 98.51%	10,454,744 1.49%	1,500,000	Carried/Poll