



ASX ANNOUNCEMENT

15 April 2026

RESULTS OF GENERAL MEETING

A General Meeting of ENEGEX Limited (ASX Code: ENX) was held on Wednesday 15 April 2026 at 12.00pm (WST) at Level 14, QV1, 250 St Georges Terrace, Perth WA 6000 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All Resolutions were passed on a poll.

Tony Tomba

Company Secretary



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Type	Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretionary
No.	Short Description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Change of company name	Special	Passed	Poll	73,656,464	99.82%	129,192	0.18%	2,768	73,379,032	129,192	2,768	277,432
2	Ratification of prior issue of placement shares - listing rule 7.1	Ordinary	Passed	Poll	42,756,930	99.75%	108,858	0.25%	22,102	42,479,498	108,858	22,102	277,432
3	Ratification of prior issue of placement shares - listing rule 7.1A	Ordinary	Passed	Poll	42,756,930	99.75%	108,858	0.25%	22,102	42,479,498	108,858	22,102	277,432
4	Issuance of placement shares to related party: Mr Paul Roberts	Ordinary	Passed	Poll	70,068,232	99.84%	113,359	0.16%	22,102	69,792,134	113,359	22,102	276,098
5	Issuance of placement shares to related party: Mr Eric Kondo	Ordinary	Passed	Poll	73,652,963	99.85%	113,359	0.15%	22,102	73,376,865	113,359	22,102	276,098
6	Ratification of agreement to issue options to Joint Lead Managers	Ordinary	Passed	Poll	73,652,963	99.85%	113,359	0.15%	22,102	73,375,531	113,359	22,102	277,432