

19 May 2026

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Amanda Sparks', written in a cursive style.

Amanda Sparks  
**Company Secretary**

# ASX RELEASE



Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion	For	Against	Abstain	
Resolution 1 – Adoption of Remuneration Report	58,270,155	531,700	89,110	7,503,873	65,774,028 99.2%	531,700 0.8%	89,110	Passed
Resolution 2 – Re-Election of Mr Edouard Etienvre as a Director	102,900,346	511,700	9,110	7,583,873	110,484,219 99.5%	511,700 0.5%	9,110	Passed
Resolution 3 – Election of Mr David Gilbert as a Director	102,900,346	511,700	9,110	7,583,873	110,484,219 99.5%	511,700 0.5%	9,110	Passed
Resolution 4 - Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos	73,170,437	450,000	29,800,719	7,583,873	80,754,310 99.4%	450,000 0.6%	29,800,719	Passed
Resolution 5 - Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink	73,170,437	450,000	29,800,719	7,583,873	80,754,310 99.4%	450,000 0.6%	29,800,719	Passed
Resolution 6 – Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos	63,809,658	450,000	31,526,149	7,583,873	71,393,531 99.4%	450,000 0.6%	31,526,149	Passed
Resolution 7 – Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink	63,809,658	450,000	31,526,149	7,583,873	71,393,531 99.4%	450,000 0.6%	31,526,149	Passed
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr Edouard Etienvre	63,747,958	511,700	39,161,498	7,583,873	71,331,831 99.3%	511,700 0.7%	39,161,498	Passed
Resolution 9 - Issue of Shares (Salary Sacrifice) to Director – Mr David Gilbert	63,747,958	511,700	31,526,149	7,583,873	71,331,831 99.3%	511,700 0.7%	31,526,149	Passed
Resolution 10 - Approval of 7.1A Mandate	101,428,804	553,242	39,110	8,983,873	110,412,677 99.5%	553,242 0.5%	39,110	Passed
Resolution 11 - Ratification of Issue of Placement Shares (LR 7.1)	72,707,558	553,242	25,134,348	8,983,873	81,691,431 99.3%	553,242 0.7%	25,134,348	Passed
Resolution 12- Ratification of Issue of Placement Shares (LR 7.1A)	72,707,558	553,242	25,134,348	8,983,873	81,691,431 99.3%	553,242 0.7%	25,134,348	Passed
Resolution 13 – Approval for the Issue of Placement Options	72,722,129	553,242	24,341,664	9,761,986	82,484,115 99.3%	553,242 0.7%	24,341,664	Passed
Resolution 14 – Approval for the Issue of Lead Managers Options	100,666,120	553,242	801,794	8,983,873	109,649,993 99.5%	553,242 0.5%	801,794	Passed
Resolution 15 – Approval for the Issue of Placement Shares and Options to Mr Edouard Etienvre	93,798,670	563,456	7,659,030	8,983,873	102,782,543 99.5%	563,456 0.5%	7,659,030	Passed
Resolution 16 – Approval for the issue of Loan Note Options	68,258,887	1,708,499	30,657,580	8,903,873	77,162,760 97.8%	1,708,499 2.2%	30,657,580	Passed
Resolution 17 – Approval to issue Securities under an Incentive Plan	31,717,732	613,456	30,547,580	3,823,858	35,541,590 98.3%	613,456 1.7%	30,547,580	Passed