



ASX Announcement

26 June 2026

Results of 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 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

General Meeting

Friday, 26 June 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 DISPOSAL OF MAIN UNDERTAKING	P	112,688,166	106,365,439 94.39%	6,322,727 5.61%	11,000	0 0.00%	114,280,054 94.76%	6,322,727 5.24%	11,000	Carried
2 APPROVAL FOR THE DISPOSAL OF SUBSTANTIAL ASSETS TO THE MINORITY SHAREHOLDERS	P	112,688,166	106,365,439 94.39%	6,322,727 5.61%	11,000	0 0.00%	114,280,054 94.76%	6,322,727 5.24%	11,000	Carried

