

4 September 2026

RESULTS OF GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that a 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'.

Amanda Sparks
Company Secretary

ASX RELEASE



ADX ENERGY LTD

General Meeting 4 September 2026

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 – Ratification of Issue of Placement Shares (LR 7.1)	65,117,246	2,542,735	35,374,041	2,534,623	67,571,869	2,542,735	35,374,041	Passed
					96.4%	3.6%		
Resolution 2 – Ratification of Issue of Placement Shares (LR 7.1A)	65,151,759	2,542,735	35,374,041	2,500,110	67,571,869	2,542,735	35,374,041	Passed
					96.4%	3.6%		
Resolution 3 – Approval for the Issue of Placement Options – Listing Rule 7.1	55,143,421	12,476,073	35,449,041	2,500,110	57,563,531	12,476,073	35,449,041	Passed
					82.2%	17.8%		
Resolution 4 – Approval for the Issue of Lead Manager Options	97,266,705	13,730,673	1,199,999	2,511,860	99,698,565	13,730,673	1,199,999	Passed
					87.9%	12.1%		
Resolution 5 – Approval for the Issue of Corporate Advisory Options	97,166,705	13,742,423	1,299,999	2,500,110	99,586,815	13,742,423	1,299,999	Passed
					87.9%	12.1%		
Resolution 6 – Approval for the Issue of Placement Shares and Options to Mr Ian Tchacos	88,783,607	2,133,100	21,292,420	13,888,998	102,592,605	2,133,100	21,292,420	Passed
					98.0%	2.0%		
Resolution 7 – Approval for the Issue of Placement Shares and Options to Mr Edouard Etienvre	98,361,101	2,133,100	11,714,926	13,888,998	112,170,099	2,133,100	11,714,926	Passed
					98.1%	1.9%		
Resolution 8 – Approval for the Issue of Placement Shares and Options to Mr Paul Fink	93,571,974	2,133,100	16,504,053	13,888,998	107,380,972	2,133,100	16,504,053	Passed
					98.1%	1.9%		