ASX Announcement

12 November 2026

Results of Annual 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**) provides details of the voting on the resolutions put to shareholders at today's annual general meeting. 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:

STUART MCKENZIE

Company Secretary
+61 (8) 9200 3425

Results of Meeting

Earth's Energy Limited

Annual General Meeting

Thursday, 12 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	246,622,738 56.23%	190,677,354 43.47%	0	1,307,382 0.30%	247,930,120 56.53%	190,677,354 43.47%	0	-
2 Re-election of Director – David Wheeler	P	315,527,521 62.25%	190,054,627 37.49%	0	1,307,382 0.26%	319,084,903 62.67%	190,054,627 37.33%	0	Carried