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Poll Results of 2026 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 17 November 2026 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions, as contained in the Notice of Meeting dated 16 October 2026, were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 15 November 2026, the total number of Shares on issue was 3,011,973,596 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favor of all of the Ordinary Resolutions and more than 75% of the votes were cast in favor of the Special Resolutions, all of the resolutions were duly passed as resolutions of the Company.

This announcement was authorised by the authority of the Board

For further information please visit www.blueenergy.com.au or contact:

John Phillips, CEO **+61 (0)7 3270 8800**

Blue Energy Limited

Poll Results Schedule

Blue Energy Limited
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of 2026 Remuneration Report	Ordinary	470,745,932 93.33%	24,574,058 4.87%	9,051,336 1.79%	7,410,248	480,076,466 95.13%	24,574,058 4.87%	7,410,248	Carried
2 Re-election of John McCreery as a Director	Ordinary	672,065,738 96.47%	15,559,214 2.23%	9,051,336 1.30%	12,107,594	682,627,504 97.77%	15,559,214 2.23%	12,107,594	Carried
3 Approval of 10% Placement Capacity	Special	670,333,717 95.57%	22,052,021 3.14%	9,051,336 1.29%	7,346,808	680,895,483 96.86%	22,052,021 3.14%	7,346,808	Carried
4 Issue of Performance Rights to John Ellice-Flint	Ordinary	322,754,553 64.71%	166,267,859 33.34%	9,740,514 1.95%	13,018,648	332,774,265 66.68%	166,267,859 33.32%	13,018,648	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.