# Results of Annual General Meeting

D3 Energy Limited (**ASX: D3E**) (**OTCQX: DNRGF**) (**D3 Energy** or **the Company**) advises, that at the Company's 2026 Annual General Meeting held on Tuesday, 24 November 2026 all resolutions considered by shareholders were passed on a poll.

Resolution 7, being a special resolution, was approved by a sufficient majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**END**

**Authorised for release by the Board of Directors of D3 Energy Limited**

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## About D3 Energy Limited

D3 Energy (ASX: D3E) is an Australian-listed helium and natural gas exploration company with a primary focus on the development of its flagship assets, ER315, PR016 and ER386, located in South Africa's Free State Province. ER315, PR016 and ER386 contain certified reserves and significant contingent and prospective resources and continues to deliver strong technical results, positioning D3 Energy as a key player in the global energy transition.

In addition to its South African operations, D3 Energy expanded into Australia through the strategic acquisition of highly prospective helium and hydrogen permits in the Arckaringa Basin, further broadening its international footprint in critical gases while maintaining a clear focus on advancing ER315 toward development.

# Results of Meeting

**D3 Energy Limited**

Annual General Meeting

Tuesday, 24 November 2026

**Automic**
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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 (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 | 7,924,450<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 7,924,450<br>100.00% | 0<br>0.00% | 0 | - |
| 2 Re-election of Director – Matthew Worner | P | 7,924,450<br>100.00% | 0<br>0.00% | 6,725,605 | 0<br>0.00% | 21,032,534<br>100.00% | 0<br>0.00% | 6,725,605 | Carried |
| 3 Ratification of prior issue of Tranche 1 Contingent Shares | P | 14,650,055<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 27,758,139<br>100.00% | 0<br>0.00% | 0 | Carried |
| 4 Ratification of prior issue of Placement Shares – Listing Rule 7.1 | P | 14,650,055<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 27,758,139<br>100.00% | 0<br>0.00% | 0 | Carried |
| 5 Ratification of prior issue of Placement Shares – Listing Rule 7.1A | P | 14,650,055<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 27,758,139<br>100.00% | 0<br>0.00% | 0 | Carried |
| 6 Ratification of prior issue of Lead Manager Options | P | 14,650,055<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 27,758,139<br>100.00% | 0<br>0.00% | 0 | Carried |
| 7 Approval of 7.1A Mandate | P | 14,650,055<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 27,758,139<br>100.00% | 0<br>0.00% | 0 | Carried |
| 8 Issue of performance rights to director – David Casey | P | 7,901,950<br>99.72% | 22,500<br>0.28% | 0 | 0<br>0.00% | 7,901,950<br>99.72% | 22,500<br>0.28% | 0 | Carried |
| 9 Issue of performance rights to director – Gregory Columbus | P | 7,901,950<br>99.72% | 22,500<br>0.28% | 0 | 0<br>0.00% | 7,901,950<br>99.72% | 22,500<br>0.28% | 0 | Carried |

| | | 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** |
| 10 Issue of performance rights to director – Matthew Worner | P | 7,901,950<br>99.72% | 22,500<br>0.28% | 0 | 0<br>0.00% | 7,901,950<br>99.72% | 22,500<br>0.28% | 0 | Carried |