ASX Announcement 26 November 2026

2026 Results of Annual General Meeting

Macallum New Energy Limited (ASX: MNE) **(Macallum New Energy, MNE** or the **Company**) is pleased to report the voting results from its 2026 Annual General Meeting held on Thursday, 26 November 2026.

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

The Company would like to thank its shareholders for their ongoing support.

This announcement was approved for release to the ASX by Macallum New Energy's Board of Directors.

For more information contact:

Andy Furniss
Chief Executive Officer
E: enquiry@macnewenergy.com.au
+61 (8) 6245 9867

Matt Sullivan
Meridian Investor Relations
E: MeridianIR@Outlook.com
+61 412 157 276

Macallum New Energy Limited

Annual General Meeting November 2026

Thursday, 26 November 2026 at 10:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	75,046,725 99.96%	33,000 0.04%	0 0.00%	0	75,635,851 99.96%	33,000 0.04%	0	**Carried**
2	Re-election of Mr Rance Dorrington as Director	P	Ordinary	80,186,710 99.96%	0 0.00%	33,000 0.04%	0	80,808,836 100.00%	0 0.00%	0	**Carried**
3	Ratification of Advisor Shares	P	Ordinary	80,179,710 99.95%	40,000 0.05%	0 0.00%	0	80,768,836 99.95%	40,000 0.05%	0	**Carried**
4	Approval of 10% Placement Facility	P	Special	80,146,713 99.91%	73,000 0.09%	0 0.00%	0	80,735,839 99.91%	73,000 0.09%	0	**Carried**
5	Appointment of Auditor	P	Ordinary	80,219,714 100.00%	0 0.00%	0 0.00%	0	80,808,840 100.00%	0 0.00%	0	**Carried**
6	Ratify the issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	Ordinary	72,008,703 100.00%	0 0.00%	0 0.00%	350,000	72,597,829 100.00%	0 0.00%	350,000	**Carried**
7	Approve the issue of Tranche 2 Placement Shares	P	Ordinary	72,148,231 100.00%	0 0.00%	0 0.00%	350,000	72,737,357 100.00%	0 0.00%	350,000	**Carried**
8	Approve the issue of Director Placement Shares to Mr Philip Thick	P	Ordinary	75,748,971 99.95%	40,000 0.05%	0 0.00%	350,000	76,338,097 99.95%	40,000 0.05%	350,000	**Carried**
9	Approve the issue of Director Placement Shares to Mr Rance Dorrington	P	Ordinary	73,987,476 99.95%	40,002 0.05%	0 0.00%	350,000	74,576,602 99.95%	40,002 0.05%	350,000	**Carried**
10	Approve the issue of Director Placement Shares to Ms Trinity Nofal	P	Ordinary	76,868,214 99.95%	40,002 0.05%	0 0.00%	350,000	77,457,340 99.95%	40,002 0.05%	350,000	**Carried**
11	Approve the issue of Joint Lead Manager Options	P	Ordinary	77,248,216 99.95%	40,000 0.05%	0 0.00%	350,000	77,837,342 99.95%	40,000 0.05%	350,000	**Carried**

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12	Approve the issue of Investor Relations Shares	P	Ordinary	77,248,218 99.95%	40,000 0.05%	0 0.00%	350,000	77,837,344 99.95%	40,000 0.05%	350,000	**Carried**
13	Section 195 Approval	P	Ordinary	77,288,216 100.00%	0 0.00%	0 0.00%	350,000	77,877,342 100.00%	0 0.00%	350,000	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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