ENERGY WORLD CORPORATION LTD.

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27 November 2026

ASX Announcement

Results of Adjourned Annual General Meeting

Energy World Corporation Limited (**ASX: EWC,** or the **Company**), advises that all resolutions put to shareholders at the Company's Adjourned Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

--ENDS--

Further Information

This announcement is authorised for release by the Chairman of Energy World Corporation Limited.

For further information, please contact: Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) and +61 3 9415 400 (outside Australia) between 8:30am to 5:00pm (AEDT) Monday to Friday

Energy World Corporation Ltd
Annual General Meeting
Friday, 27 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 Remuneration Report	Ordinary	1,321,228,865 62.97%	776,482,476 37.01%	329,988 0.02%	165,454,743	1,323,358,853 63.02%	776,482,476 36.98%	165,454,743	Carried
2 Re-election of Brian Allen as Director	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
3 Re-election of John Phipps as Director	Ordinary	2,293,123,953 99.61%	8,837,407 0.38%	329,988 0.01%	28,037,267	2,295,653,941 99.62%	8,837,407 0.38%	28,037,267	Carried
4 Adoption of Replacement Constitution	Special	2,162,747,230 92.81%	157,219,386 6.75%	10,325,309 0.44%	36,690	2,175,272,539 93.26%	157,219,386 6.74%	36,690	Carried
5 Adoption of Executive Incentive Plan	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
6 Approval of Proposed Issue of Performance Rights	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
7 Approval of Payment of Cash Bonus	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Re-election of Brian Allen as Director	Resolution was withdrawn as Brian Allen resigned from his position
5 Adoption of Executive Incentive Plan	Resolutions were withdrawn as a result of more than 50% of the company's shares changing hands
6 Approval of Proposed Issue of Performance Rights	
7 Approval of Payment of Cash Bonus	