

12 May 2023

RESULTS OF ANNUAL GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Amanda'.

Amanda Sparks
Company Secretary

ADX Energy Ltd (ASX:ADX)
ASX RELEASE



Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion	For	Against	Abstain	
Resolution 1 – Adoption of Remuneration Report	199,167,632	1,106,000	6,276,452	5,403,000	204,570,632 99.5%	1,106,000 0.5%	6,276,452	Passed
Resolution 2 – Re-election of Mr Ian Tchacos as a Director	475,287,182	11,996,000	3,121,452	5,968,000	481,255,182 97.6%	11,996,000 2.4%	3,121,452	Passed
Resolution 3 – Re-election of Mr Andrew Childs as a Director	486,787,182	496,000	3,121,452	5,968,000	492,755,182 99.9%	496,000 0.1%	3,121,452	Passed
Resolution 4 – Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos	186,740,132	13,501,357	290,163,145	5,403,000	192,143,132 93.4%	13,501,357 6.6%	290,163,145	Passed
Resolution 5 – Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink	186,740,132	16,501,357	287,163,145	5,403,000	192,143,132 92.1%	16,501,357 7.9%	287,163,145	Passed
Resolution 6 – Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos	189,305,132	13,203,500	287,896,002	5,403,000	194,708,132 93.6%	13,203,500 6.4%	287,896,002	Passed
Resolution 7 – Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink	189,305,132	13,203,500	287,896,002	5,403,000	194,708,132 93.6%	13,203,500 6.4%	287,896,002	Passed
Resolution 8 – Issue of Shares (Salary Sacrifice) to Director – Mr Edouard Etienve	189,219,744	13,203,500	287,896,002	5,488,388	194,708,132 93.6%	13,203,500 6.4%	287,896,002	Passed
Special Resolution 9 – Approval of 7.1A Mandate	469,782,682	13,870,500	6,751,452	5,968,000	475,750,682 97.2%	13,870,500 2.8%	6,751,452	Passed
Resolution 10 – Ratification of Issue of Placement Shares (LR 7.1)	291,104,483	13,820,500	129,769,744	6,677,907	297,782,390 95.6%	13,820,500 4.4%	129,769,744	Passed
Resolution 11 – Ratification of Issue of Placement Shares (LR 7.1A)	291,149,483	13,820,500	130,434,651	5,968,000	297,117,483 95.6%	13,820,500 4.4%	130,434,651	Passed
Resolution 12 – Ratification of Issue of Placement Options	291,699,483	13,820,500	129,884,651	5,968,000	297,667,483 95.6%	13,820,500 4.4%	129,884,651	Passed
Resolution 13 – Ratification of Issue of Lead Manager Shares and Options	469,917,775	16,820,500	3,666,359	5,968,000	475,885,775 96.6%	16,820,500 3.4%	3,666,359	Passed
Resolution 14 – Appointment of Auditor	486,750,651	250,000	3,403,983	5,968,000	492,718,651 99.9%	250,000 0.1%	3,403,983	Passed

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