

NEWS RELEASE

21 May 2021

## Results of Annual General Meeting

**Perth, Western Australia: 21 May 2021 – Brookside Energy Limited (ASX:BRK) (FRA:8FE) (Brookside or the Company)** wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

– ENDS –

### Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

For further information, contact:

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# Disclosure of Proxy Votes

## Brookside Energy Limited

Annual General Meeting

Friday, 21 May 2021



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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           |                    |           |                    | Poll Results (if applicable) |                    |           |
|--------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|
| Resolution                                 | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST            | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN   |
| 1 Adoption of Remuneration Report          | P                                        | 355,301,491                                                          | 350,561,074<br>98.67% | 2,164,707<br>0.61% | 3,682,750 | 2,575,710<br>0.72% | 419,491,497<br>99.49%        | 2,164,707<br>0.51% | 3,682,750 |
| 2 Re-Election of Director – Mr Michael Fry | P                                        | 363,877,667                                                          | 361,019,182<br>99.21% | 20,001<br>0.01%    | 3,553,250 | 2,838,484<br>0.78% | 453,581,012<br>100.00%       | 20,001<br>0.00%    | 3,553,250 |
| 3 Ratification of Prior Issue of Shares    | P                                        | 152,746,500                                                          | 148,075,431<br>96.94% | 1,870,359<br>1.22% | 3,482,750 | 2,800,710<br>1.83% | 240,599,487<br>99.23%        | 1,870,359<br>0.77% | 3,482,750 |
| 4 Approval of 10% Placement Capacity       | P                                        | 363,922,273                                                          | 360,998,205<br>99.20% | 123,358<br>0.03%   | 3,508,644 | 2,800,710<br>0.77% | 453,522,261<br>99.97%        | 123,358<br>0.03%   | 3,508,644 |

