

24 May 2024

Results of Annual General Meeting

Perth, Western Australia – Brookside Energy Limited (ASX: BRK) (OTC Pink: RDEF) (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

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Disclosure of Proxy Votes

Brookside Energy Limited

Annual General Meeting

Friday, 24 May 2024



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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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,366,071,267	1,125,753,656 82.41%	232,848,193 17.05%	106,906,819	7,469,418 0.55%	1,155,195,166 83.22%	232,848,193 16.78%	106,906,819	-
2 RE-ELECTION OF DIRECTOR – MR MICHAEL FRY	P	1,609,639,013	1,463,123,152 90.90%	141,001,663 8.76%	8,162,248	5,514,198 0.34%	1,490,609,442 91.36%	141,001,663 8.64%	8,162,248	Passed
3 RE ELECTION OF DIRECTOR – MR RICHARD HOMSAANY	P	1,609,639,013	1,415,232,037 87.92%	188,892,778 11.74%	8,162,248	5,514,198 0.34%	1,440,218,327 88.27%	191,392,778 11.73%	8,162,248	Passed
4 ELECTION OF DIRECTOR – MR CHRISTOPHER ROBERTSON	P	1,609,562,018	1,565,962,077 97.29%	38,085,743 2.37%	8,239,243	5,514,198 0.34%	1,593,448,367 97.67%	38,085,743 2.33%	8,239,243	Passed
5 APPROVAL OF SECURITIES INCENTIVE PLAN	P	1,389,778,699	856,402,126 61.62%	529,722,375 38.12%	83,199,387	3,654,198 0.26%	874,721,534 61.96%	537,029,257 38.04%	83,199,387	Passed
6 APPROVAL OF TERMINATION BENEFITS UNDER SECURITIES INCENTIVE PLAN	P	1,380,508,699	843,132,580 61.07%	533,721,921 38.66%	92,469,387	3,654,198 0.26%	861,451,988 61.42%	541,028,803 38.58%	92,469,387	Passed
7 APPROVAL OF ISSUE OF SHARE RIGHTS TO DAVID PRENTICE, DIRECTOR	P	1,380,508,699	840,824,423 60.91%	536,030,078 38.83%	92,469,387	3,654,198 0.26%	859,143,831 61.26%	543,336,960 38.74%	92,469,387	Passed
8 APPROVAL OF ISSUE OF SHARE RIGHTS TO SHANE GRAY, CFO	P	1,366,832,140	866,754,917 63.41%	496,423,025 36.32%	106,145,946	3,654,198 0.27%	892,381,207 64.26%	496,423,025 35.74%	106,145,946	Passed

