ASX ANNOUNCEMENT

20 August 2019

Results of General Meeting held on 20 August 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, Elixir Energy Limited advises that the shareholders passed the following resolutions.

Resolution 1: Ratification of Placement under LR 7.1 capacity

The motion was carried on the number of votes passed on a poll.

Resolution 2: Ratification of Placement under LR 7.1A capacity

The motion was carried on the number of votes passed on a poll.

Resolution 3: Authority to issue Listed Options and Performance Rights to Richard Cottee

The motion was carried on the number of votes passed on a poll.

Resolution 4: Authority to issue Incentive Options to Stephen Kelemen

The motion was carried on the number of votes passed on a poll.

Resolution 5: Authority to issue Listed Options to Joint Lead Managers

The motion was carried on the number of votes passed on a poll.

Resolution 6: Authority to issue Shares to Adviser

The motion was carried on the number of votes passed on a poll.

Resolution 7: Approval of Employee Incentive Security Plan

The motion was carried on the number of votes passed on a poll.

The proxies votes received in respect of each resolution are set out in the attached Appendix A.

The poll results of the General Meeting are set out in attached Appendix B.

For further enquiries, please contact:

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For further information on Elixir Energy, please visit the Company's website at www.elixirenergy.net.au or follow us on Twitter.

Elixir Energy Ltd is a gas exploration company focused on the 100% owned Nomgon IX coal-bed methane (CBM) production sharing contract (PSC) located in the South of Mongolia, proximate to the Chinese border. The 30,000 km^2 PSC was executed in September 2018 and has a 10+ year exploration period.

Appendix A Proxy Summary

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1: Ratification of Placement under LR 7.1 capacity

	For	Against	Discretionary	Abstain
Resolution 1	62,411,963	-	6,728,772	7,465,000

Resolution 2: Ratification of Placement under LR 7.1A capacity

	For	Against	Discretionary	Abstain
Resolution 2	62,411,963	-	6,728,772	7,465,000

Resolution 3: Authority to issue Listed Options and Performance Rights to Richard Cottee

	For	Against	Discretionary	Abstain
Resolution 3	66,023,474	183,389	10,078,772	320,100

Resolution 4: Authority to issue Incentive Options to Stephen Kelemen

	For	Against	Discretionary	Abstain
Resolution 4	66,273,474	183,389	10,078,772	70,100

Resolution 5: Authority to issue Listed Options to Joint Lead Managers

	For	Against	Discretionary	Abstain
Resolution 5	66,323,474	133,389	10,078,772	70,100

Resolution 6: Authority to issue Shares to Adviser

	For	Against	Discretionary	Abstain
Resolution 6	66,123,474	133,389	10,078,772	270,100

Resolution 7: Approval of Employee Incentive Security Plan

	For	Against	Discretionary	Abstain
Resolution 7	9,337,699	65,789	10,078,772	57,123,475

Appendix B Poll Report

The voting poll on the motions set out below at the General Meeting were as follows:

Resolution 1: Ratification of Placement under LR 7.1 capacity

	For	Against	Abstain
Resolution 1	69,140,735	-	7,465,000

Resolution 2: Ratification of Placement under LR 7.1A capacity

	For	Against	Abstain
Resolution 2	69,140,735	-	7,465,000

Resolution 3: Authority to issue Listed Options and Performance Rights to Richard Cottee

	For	Against	Abstain
Resolution 3	76,102,246	183,389	320,100

Resolution 4: Authority to issue Incentive Options to Stephen Kelemen

	For	Against	Abstain
Resolution 4	76,352,246	183,389	70,100

Resolution 5: Authority to issue Listed Options to Joint Lead Managers

	For	Against	Abstain
Resolution 5	76,402,246	133,389	70,100

Resolution 6: Authority to issue Shares to Adviser

	For	Against	Abstain
Resolution 6	76,202,246	133,389	270,100

Resolution 7: Approval of Employee Incentive Security Plan

	For	Against	Abstain
Resolution 7	19,416,471	65,789	57,123,475