



Elixir Energy

ASX ANNOUNCEMENT

ASX : EXR

16 October 2023

AGM 2023 RESULTS

Elixir Energy Limited's ("Elixir" or the "Company") is pleased to announce the results of its 2023 Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

By authority of the Board:

Vicky Allinson – Company Secretary
Elixir Energy Ltd (ABN 51 108 230 995)
Level 3, 60 Hindmarsh Square
Adelaide SA 5000, Australia

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at www.elixirenergy.com.au

Voting Summary Report
Elixir Energy Limited
Annual General Meeting 2023
Final Results

Resolution	PROXY RESULTS				
	For Votes	Against Votes	Discretionary Votes	Votes exercisable by proxies validly appointed Votes	Abstain Votes
1 Adoption of Remuneration Report	26,488,212 66.59%	10,318,151 25.94%	2,969,657 7.47%	39,776,020	60,278
2 Re-election of Ms Anna Sloboda as a Director	78,102,936 95.36%	1,882,125 2.30%	1,921,546 2.35%	81,906,607	43,389
3 Approval to Issue Shares and Options under a Share Purchase Plan	66,182,043 85.04%	9,723,454 12.49%	1,843,852 2.37%	77,749,349	3,389
4 Ratification of Prior issue of Placement Shares issued under ASX Listing Rules 7.1	66,055,899 84.75%	9,966,454 12.79%	1,921,546 2.47%	77,943,899	18,239
5 Approval to issue of Placement Options to Placement Participants	65,649,345 84.21%	10,396,858 13.34%	1,915,546 2.46%	77,961,749	3,389
6 Approval to issue Placement Shares and Placement Options to Mr Neil Young, Director of the Company	27,852,986 68.97%	10,657,266 26.39%	1,875,546 4.64%	40,385,798	41,564,198
7 Approval to issue Placement Shares and Placement Options to Ms Anna Sloboda, Director of the Company	69,413,795 84.71%	10,657,266 13.01%	1,875,546 2.29%	81,946,607	3,389
8 Approval to issue Placement Shares and Placement Options to Mr Stephen Kelemen, Director of the Company	69,088,517 84.62%	10,678,655 13.08%	1,875,546 2.30%	81,642,718	307,278
9 Issue of 2,000,000 Performance Rights to Mr Neil Young, Director of the Company	23,409,805 58.47%	13,609,497 33.99%	3,016,496 7.53%	40,035,798	41,914,198
10 Issue of 3,000,000 Incentive Options to Ms Anna Sloboda, Director of the Company	62,471,736 76.33%	17,558,375 21.45%	1,816,496 2.22%	81,846,607	103,389
11 Issue of 3,000,000 Incentive Options to Mr Richard Cottee, Director of the Company	62,471,736 76.23%	17,558,375 21.43%	1,916,496 2.34%	81,946,607	3,389
12 Issue of 3,000,000 Incentive Option to Mr Stephen Kelemen, Director of the Company	62,472,541 76.90%	16,853,681 20.74%	1,916,496 2.36%	81,242,718	307,278
13 Approval of 10% Placement Facility	73,853,184 95.21%	1,397,104 1.80%	2,321,546 2.99%	77,571,834	4,378,162

POLL RESULTS			
For Votes	Against Votes	Totals Votes	Abstain Votes
31,734,093 75.46%	10,318,151 24.54%	42,052,244	60,278
102,552,946 98.20%	1,882,125 1.80%	104,435,071	43,389
90,554,359 90.30%	9,723,454 9.70%	100,277,813	3,389
90,505,909 90.08%	9,966,454 9.92%	100,472,363	18,239
90,093,355 89.65%	10,396,858 10.35%	100,490,213	3,389
52,256,996 83.06%	10,657,266 16.94%	62,914,262	41,564,198
93,817,805 89.80%	10,657,266 10.20%	104,475,071	3,389
93,492,527 89.75%	10,678,655 10.25%	104,171,182	307,278
48,954,765 78.25%	13,609,497 21.75%	62,564,262	41,914,198
86,816,696 83.18%	17,558,375 16.82%	104,375,071	103,389
66,664,456 79.15%	17,558,375 20.85%	84,222,831	3,389
86,917,501 83.76%	16,853,681 16.24%	103,771,182	307,278
98,703,194 98.60%	1,397,104 1.40%	100,100,298	4,378,162

All resolutions were decided by a poll