

General Meeting 16 January 2026 Results

Elixir Energy Limited (“Elixir” or the “Company”) is pleased to announce the results of its 16 January 2026 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

Justin Ferravant
Company Secretary

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

Appendix A

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
1a Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	123,724,246	104,086,865 84.13%	9,352,237 7.56%	331,573	10,285,144 8.31%	117,372,009 92.62%	9,352,237 7.38%	331,573	Carried
1b Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	123,724,246	104,081,865 84.12%	9,357,237 7.56%	331,573	10,285,144 8.31%	117,367,009 92.62%	9,357,237 7.38%	331,573	Carried
2 Approval to Issue Tranche 2 Nero Placement Shares	P	463,214,537	443,411,556 95.72%	9,517,837 2.05%	746,815	10,285,144 2.22%	456,696,700 97.96%	9,517,837 2.04%	746,815	Carried
3 Approval to Issue Tranche 2 Omega Placement Shares	P	123,724,246	103,944,265 84.01%	9,494,837 7.67%	331,573	10,285,144 8.31%	117,229,409 92.51%	9,494,837 7.49%	331,573	Carried
4 Approval to Issue Adviser Shares	P	463,670,825	442,357,029 95.40%	11,033,890 2.38%	290,527	10,279,906 2.22%	455,636,935 97.64%	11,033,890 2.36%	290,527	Carried