

ASX ANNOUNCEMENT

23 November 2023

Results of 2023 Annual General Meeting

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting held today, 23 November 2023, were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of the Annual General Meeting are set out in the attached report.

This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

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About Top End Energy Limited

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits across Australia, intending to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 and 2) emissions.

For further information on Top End Energy Limited please visit www.topendenergy.com.au

Disclosure of Proxy Votes

Top End Energy Limited

Annual General Meeting

Thursday, 23 November 2023



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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	1,275,555	1,234,000 96.74%	25,125 1.97%	6,600	16,430 1.29%	1,250,430 98.03%	25,125 1.97%	6,600	-
2 RE-ELECTION OF DIRECTOR – GREGORY LEE	P	2,130,556	2,109,126 98.99%	0 0.00%	1,600	21,430 1.01%	2,580,556 100.00%	0 0.00%	1,600	Passed
3 RE-ELECTION OF DIRECTOR – RICHARD LAMPE	P	2,130,556	2,109,126 98.99%	0 0.00%	1,600	21,430 1.01%	2,580,556 100.00%	0 0.00%	1,600	Passed
4 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR OLIVER OXENBRIDGE	P	2,005,556	1,959,001 97.68%	25,125 1.25%	26,600	21,430 1.07%	2,280,431 98.91%	25,125 1.09%	26,600	Passed
5 APPROVAL OF 7.1A MANDATE	P	2,130,556	2,084,001 97.81%	5,125 0.24%	1,600	41,430 1.94%	2,575,431 99.80%	5,125 0.20%	1,600	Passed

