

MAGNIS ENERGY TECHNOLOGIES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 30 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01A	REMUNERATION REPORT	N	102,174,354 87.89%	12,289,623 10.57%	1,783,435 1.53%	1,516,644	144,731,483 87.71%	20,274,293 12.29%	4,009,353	Carried
01B	RATIFICATION AND APPROVAL OF PAYMENTS TO RELATED PARTIES	NA	125,422,093 92.09%	8,398,438 6.17%	2,378,821 1.75%	3,966,920	173,405,723 92.58%	13,902,830 7.42%	6,214,170	Carried
02A	ELECTION OF DIRECTOR FABRIZIO PERILLI	NA	124,231,453 89.66%	5,930,437 4.28%	8,398,238 6.06%	1,632,094	181,006,654 94.06%	11,423,029 5.94%	1,638,990	Carried
02B	RE-ELECTION OF DIRECTOR FRANK POUILLAS	NA	125,680,613 90.34%	11,505,699 8.27%	1,938,752 1.39%	1,067,158	176,003,224 91.30%	16,764,632 8.70%	1,300,817	Carried
02C	RE-ELECTION OF DIRECTOR MONA DAJANI	NA	126,652,804 91.44%	9,915,372 7.16%	1,938,752 1.40%	1,685,294	176,975,415 92.10%	15,174,305 7.90%	1,918,953	Carried
03A	RATIFICATION OF ISSUE AND AGREEMENT TO ISSUE PLACEMENT SHARES	NA	104,391,675 91.54%	7,695,167 6.75%	1,948,520 1.71%	3,755,300	152,465,004 92.04%	13,187,759 7.96%	6,014,350	Carried
03B	APPROVAL TO ISSUE OF 2,500,000 DIRECTOR SHARES TO MR FRANK POUILLAS	NA	12,905,703 11.02%	102,305,871 87.36%	1,900,370 1.62%	678,718	52,710,132 30.88%	117,969,604 69.12%	987,377	Not Carried
03C	APPROVAL TO ISSUE OF 833,334 DIRECTOR SHARES TO MR HOSHI DARUWALLA	NA	15,594,864 11.18%	120,994,270 86.74%	2,900,370 2.08%	702,718	56,411,093 29.18%	136,879,862 70.82%	777,718	Not Carried
03D	APPROVAL OF LISTING RULE 7.1A MANDATE	NA	127,867,325 93.91%	6,165,918 4.53%	2,131,752 1.57%	4,027,227	178,262,378 95.51%	8,386,305 4.49%	7,419,990	Carried
03E	RATIFICATION OF ISSUE AND AGREEMENT TO ISSUE STANDBY EQUITY FACILITY SHARES	NA	128,995,211 93.24%	7,225,634 5.22%	2,130,752 1.54%	1,840,625	177,262,572 94.96%	9,400,463 5.04%	7,405,638	Carried
04	APPROVAL TO AMEND CONSTITUTION	NA	127,412,539 93.34%	6,803,565 4.98%	2,291,821 1.68%	3,683,247	175,915,969 93.47%	12,296,157 6.53%	5,855,497	Carried