



## **ENERGY WORLD CORPORATION LTD.**

Level 8, 210 George Street,  
Sydney NSW 2000, Australia.

Tel : (61 2) 9247 6888  
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28 November 2024

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

### **RESULTS OF 2024 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,  
For and on behalf of  
Energy World Corporation Limited

Brian Allen  
Manager Director

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REGISTERED OFFICE ADDRESS

Level 8, 210 George Street, Sydney NSW 2000, Australia.  
Tel : (61 2) 9247 6888 Fax: (61 2) 9247 6100  
A.C.N. 009 124 994

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. John Phipps	Ordinary	2,086,306,489 97.26%	40,737,425 1.90%	17,985,211 0.84%	56,000	2,156,908,843 98.15%	40,737,425 1.85%	56,000	Carried
2 Re-election of Mr. Michael Philip O'Neill	Ordinary	1,539,500,354 71.19%	603,366,324 27.90%	19,605,436 0.91%	6,250,479	1,559,105,790 71.09%	633,993,674 28.91%	24,890,272	Carried
3 Remuneration Report	Ordinary	254,044,838 30.49%	576,370,700 69.17%	2,847,044 0.34%	22,856,576	262,241,882 30.36%	601,648,050 69.64%	41,496,369	Not Carried
4 Spill Resolution (conditional item)	Ordinary	82,058,617 9.85%	748,265,701 89.84%	2,595,462 0.31%	23,199,378	109,931,429 12.73%	753,615,701 87.27%	41,839,171	Not Carried
5 Amendment of Constitution	Special	2,108,291,474 97.22%	40,725,494 1.88%	19,608,436 0.90%	97,189	2,180,517,053 98.17%	40,725,494 1.83%	97,189	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 3 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).

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