



Elixir Energy

ASX ANNOUNCEMENT

ASX : EXR

23 April 2025

GENERAL MEETING 23 APRIL 2025 RESULTS

Elixir Energy Limited's ("Elixir" or the "Company") is pleased to announce the results of its 23 April 2025 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 1, 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

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Elixir Energy Limited
General Meeting 23 April 2025
Voting Summary Report
Final Results

Resolution	PROXY RESULTS					POLL RESULTS			
	For Votes	Against Votes	Discretionary Votes	No. of total Proxy Votes exercisable by proxies validly appointed	Abstain Votes	For Votes	Against Votes	Totals Votes	Abstain Votes
1. Approval to Issue Shares and Options under a Share Purchase Plan	64,096,346 86.10%	7,873,001 10.58%	2,472,506 3.32%	74,441,853	953,907	66,768,852 89.45%	7,873,001 10.55%	74,641,853	953,907
2. Ratification of Prior issue of Placement 2025 Shares issued under ASX Listing Rules 7.1	58,554,679 81.52%	10,611,906 14.77%	2,664,142 3.71%	71,830,727	3,295,033	62,067,711 85.40%	10,611,906 14.60%	72,679,617	3,295,033
3. Ratification of Prior issue of Placement 2025 Options issued under ASX Listing Rules 7.1	58,554,679 87.46%	5,131,906 7.67%	3,264,142 4.88%	66,950,727	8,175,033	62,667,711 92.43%	5,131,906 7.57%	67,799,617	8,175,033

All resolutions were decided by a poll.

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