



ASX Announcement

30 April 2025

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Earths Energy Limited (ASX: **EE1**) (**Earths Energy** or **Company**) advises that the resolution put to shareholders at today's general meeting (**Meeting**) failed to pass on a poll.

The resolution sought to remove Mr Grant Davey as a director of Earth's Energy (**Resolution**).

Details of the voting on the Resolution put to shareholders, and the proxies received in respect of that Resolution, are set out in the attached voting summary.

This announcement has been approved for release by the Board.

For further information, contact:

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Disclosure of Proxy Votes

Earth's Energy Limited
General Meeting
Wednesday, 30 April 2025



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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
Removal of Grant Davey as a Director	P	594,307,553	242,558,624 40.81%	351,741,547 59.19%	608,044	7,382 0.00%	242,558,624 40.81%	351,748,929 59.19%	608,044	Not Carried

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