



88 Energy Limited
ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of 88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company") at its Annual General Meeting held on 6 May 2025.

For personal use only

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 Adoption of Remuneration Report	Ordinary	1,197,681,298 65.38%	601,452,061 32.83%	32,828,886 1.79%	41,366,617	1,230,510,184 67.17%	601,452,061 32.83%	41,366,617	Carried
2 Re-election of Dr Stephen Staley as a Director	Ordinary	1,268,726,976 69.28%	529,448,095 28.92%	32,828,886 1.80%	96,350,668	1,301,555,862 71.08%	529,448,095 28.92%	96,350,668	Carried
3 Approval of 7.1A Mandate	Special	1,214,910,299 64.99%	619,341,396 33.13%	35,118,148 1.88%	52,984,782	1,250,028,447 66.87%	619,341,396 33.13%	52,984,782	Not Carried
4 Approval to issue Broker Options to Euroz Hartleys Limited, Cavendish Capital Markets Limited and Inyati Capital Ltd	Ordinary	1,202,299,003 64.18%	637,735,937 34.05%	33,158,708 1.77%	54,160,977	1,235,457,711 65.95%	637,735,937 34.05%	54,160,977	Carried
5 Consolidation of Capital	Ordinary	1,219,068,942 63.74%	660,748,328 34.54%	32,767,533 1.72%	14,769,822	1,251,836,475 65.45%	660,748,328 34.55%	14,769,822	Carried

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