

22 May 2025

RESULTS OF ANNUAL GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that the Annual General Meeting of Shareholders was held today.

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.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Amanda'.

Amanda Sparks
Company Secretary



Annual General Meeting 22/05/2025

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion	For	Against	Abstain	
Resolution 1 – Adoption of Remuneration Report	27,630,530	1,128,400	16,932,806	3,511,600	31,142,130 96.5%	1,128,400 3.5%	16,932,806	Passed
Resolution 2 – Re-Election of Mr Ian Tchacos as a Director	77,597,002	721,700	350,000	3,568,100	81,165,102 99.1%	721,700 0.9%	350,000	Passed
Resolution 3 – Re-election of Mr John Begg as a Director	77,526,413	783,400	358,889	3,568,100	81,094,513 99.0%	783,400 1.0%	358,889	Passed
Resolution 4 - Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos	49,150,192	824,942	28,657,077	3,604,591	52,754,783 98.5%	824,942 1.5%	28,657,077	Passed
Resolution 5 - Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink	49,285,572	734,942	28,648,188	3,568,100	52,853,672 98.6%	734,942 1.4%	28,648,188	Passed
Resolution 6 -Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos	48,962,543	693,400	29,012,759	3,568,100	52,530,643 98.7%	693,400 1.3%	29,012,759	Passed
Resolution 7 - Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink	48,962,543	693,400	29,012,759	3,568,100	52,530,643 98.7%	693,400 1.3%	29,012,759	Passed
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr Edouard Etienvre	48,926,052	693,400	29,012,759	3,604,591	52,530,643 98.7%	693,400 1.3%	29,012,759	Passed
Resolution 9 - Issue of Shares (Salary Sacrifice) to Director – Mr John Begg	48,953,654	693,400	29,021,648	3,568,100	52,521,754 98.7%	693,400 1.3%	29,021,648	Passed
Resolution 10 - Approval of 7.1A Mandate	77,507,385	165,100	996,217	3,568,100	81,075,485 99.8%	165,100 0.2%	996,217	Passed
Resolution 11 - Renewal of Proportional Takeover Provisions in the Constitution	78,309,194	165,100	194,408	3,568,100	81,877,294 99.8%	165,100 0.2%	194,408	Passed
Resolution 12- Ratification of Issue of Options	43,714,597	1,018,400	22,500,992	3,568,100	47,282,697 97.9%	1,018,400 2.1%	22,500,992	Passed

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