

29 May 2025

Results of Annual General Meeting

Perth, Western Australia – Brookside Energy Limited (ASX: BRK) (OTC Pink: RDEF) (Brookside or the Company) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today. In respect of Resolution 1 (Adoption of Remuneration Report), 52.56% of votes were cast in favour and 47.44% against. In respect of Resolution 2 (Re-Election of Director Mr Christopher Robertson), 77.68% of votes were cast in favour and 22.32% against. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

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Disclosure of Proxy Votes

Brookside Energy Limited
Annual General Meeting
Thursday, 29 May 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 |
| 1 ADOPTION OF REMUNERATION REPORT | P | 27,492,652 | 14,320,746 52.09% | 13,150,606 47.83% | 1,670,538 | 21,300 0.08% | 14,642,298 52.56% | 13,214,606 47.44% | 1,670,538 | - |
| 2 RE ELECTION OF DIRECTOR – MR CHRISTOPHER ROBERTSON | P | 31,247,857 | 24,031,928 76.91% | 7,122,429 22.79% | 540,935 | 93,500 0.30% | 24,794,180 77.68% | 7,122,429 22.32% | 540,935 | Carried |

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