

16 June 2025

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Conrad Asia Energy Ltd (**ASX:CRD**) ("**Conrad**", or the "**Company**") advises that the results of the Company's General Meeting held on 16 June 2025 are attached.

All resolutions were carried by way of a poll.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

Authorised for release by the CEO of Conrad Asia Energy Ltd.

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Conrad Asia Energy Ltd
Annual General Meeting
Monday, 16 June 2025
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Mr Miltiadias Xynogalas	Ordinary	40,477,183 72.23%	12,000 0.02%	15,546,359 27.74%	548,479	56,183,736 99.98%	12,000 0.02%	724,479	Carried	NA
2. Re-election of Mr Mario Traviati	Ordinary	54,234,191 96.12%	2,158,859 3.83%	32,493 0.06%	158,478	54,602,878 96.20%	2,158,859 3.80%	158,478	Carried	NA
3. Approval of Director's Emoluments for 2025	Ordinary	19,412,642 97.81%	402,001 2.03%	32,493 0.16%	1,800,318	19,445,135 97.19%	562,195 2.81%	1,976,318	Carried	NA
4. Re-Appointment of Auditor	Ordinary	56,381,050 99.92%	12,000 0.02%	32,493 0.06%	158,478	56,749,737 99.98%	12,000 0.02%	158,478	Carried	NA
5. Authority to Allot and Issue Shares	Ordinary	49,741,618 88.77%	6,261,431 11.17%	32,493 0.06%	548,479	49,774,111 88.82%	6,262,201 11.18%	883,903	Carried	NA
6. Approval of 10% Placement Capacity (Special Resolution)	Special	55,991,049 99.91%	16,631 0.03%	32,493 0.06%	543,848	56,358,966 99.97%	17,401 0.03%	543,848	Carried	NA
7. Ratification of the Issue of Securities in Placement under listing rule 7.1	Ordinary	55,495,664 99.91%	16,631 0.03%	32,493 0.06%	851,540	55,528,157 99.97%	17,401 0.03%	1,186,964	Carried	NA
8. Approval for the issue of securities to Director Mr Peter Botten	Ordinary	55,991,049 99.22%	406,632 0.72%	32,493 0.06%	153,847	56,358,966 99.28%	407,402 0.72%	153,847	Carried	NA
9. Approval for the issue of securities to Director Mr Miltiadias Xynogalas	Ordinary	40,477,183 99.88%	16,631 0.04%	32,493 0.08%	543,848	40,669,870 99.96%	16,631 0.04%	719,848	Carried	NA
10. Approval for the issue of securities to Director Mr David Johnson	Ordinary	54,349,209 99.20%	406,632 0.74%	32,493 0.06%	713,847	54,717,126 99.26%	407,402 0.74%	713,847	Carried	NA
11. Approval for the issue of securities to Director Mr Paul Bernard	Ordinary	46,794,994 91.21%	4,335,059 8.45%	172,493 0.34%	153,847	47,302,911 91.60%	4,335,829 8.40%	153,847	Carried	NA
12. Approval for the issue of securities to Director Mr Jeremy Brest	Ordinary	47,089,383 91.51%	4,335,059 8.42%	32,493 0.06%	153,847	47,457,300 91.63%	4,335,829 8.37%	153,847	Carried	NA
13. Approval for the issue of securities to Director Mr Mario Traviati	Ordinary	42,740,788 90.73%	4,335,059 9.20%	32,493 0.07%	153,847	43,108,705 90.86%	4,335,829 9.14%	153,847	Carried	NA

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