



3D Energi Limited
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28 November 2025

ASX Market Announcements
ASX Limited
Level 27
39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

The Company notes that it has received a number of questions from shareholders in advance of the meeting and that, as announced at the start of the meeting, the details of the questions and responses are available on the Company's website, located at:

<https://3denergi.com.au/company/corporate-governance/>

Yours sincerely

3D ENERGI LIMITED

STEFAN ROSS
Company Secretary



3D Energi Limited
Annual General Meeting
Friday, 28 November 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|--|-----------------|------------------|-----------------------|---|--------------------|----------------------|-----------------|---|--------------------|-----------------|----------------------|
| Resolution | | Resolution Type | If s250U applies | S or P | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried/ Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | N/A | P | 70,279,181 65.38% | 64,264 0.06% | 37,154,536 34.56% | 14,695 - | 110,903,513 99.94% | 64,264 0.06% | 14,695 - | Carried |
| 2. | Election of Mr Jesse Meidl as a Director of the Company | Ordinary | N/A | P | 71,358,140 65.88% | 0 0.00% | 36,954,978 34.12% | 199,558 - | 154,589,535 100.00% | 0 0.00% | 199,558 - | Carried |
| 3. | Ratification of prior issue of Shares | Ordinary | N/A | P | 32,071,041 46.16% | 252,956 0.36% | 37,154,536 53.48% | 38,768,449 - | 114,816,994 99.19% | 937,956 0.81% | 38,768,449 - | Carried |
| 4. | Approval to issue Options as part of the Placement | Ordinary | N/A | P | 30,933,346 44.52% | 1,390,651 2.00% | 37,154,536 53.48% | 38,768,449 - | 113,679,299 98.21% | 2,075,651 1.79% | 38,768,449 - | Carried |
| 5. | Approval to Issue Securities to Director - Mr Noel Newell (or his nominee(s)) as part of the Placement | Ordinary | N/A | P | 67,675,239 62.95% | 5,617,937 5.23% | 34,215,500 31.83% | 4,000 - | 107,775,543 94.47% | 6,302,937 5.53% | 4,000 - | Carried |
| 6. | Approval of 10% Placement Facility | Special | N/A | P | 65,791,203 60.63% | 5,562,937 5.13% | 37,154,536 34.24% | 4,000 - | 147,537,156 95.94% | 6,247,937 4.06% | 1,004,000 - | Carried |

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