



**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 26 May 2026.

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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	62,933,803 82.33%	12,019,425 15.72%	1,494,135 1.95%	958,802	64,427,938 84.28%	12,019,425 15.72%	958,802	Carried
2 Spill Resolution	Ordinary	31,202,454 41.39%	42,828,048 56.81%	1,359,055 1.80%	2,016,608	Not Applicable			Not Applicable
3 Re-election of Ms Joanne Williams as a Director	Ordinary	64,758,824 83.49%	11,289,366 14.55%	1,519,135 1.96%	2,050,140	66,277,959 85.45%	11,289,366 14.55%	2,050,140	Carried
4 Approval of 7.1A Mandate	Special	65,084,811 82.83%	11,915,874 15.17%	1,572,135 2.00%	1,044,645	66,656,946 84.83%	11,915,874 15.17%	1,044,645	Carried
5 Issue of Performance Rights to Managing Director	Ordinary	60,206,772 80.74%	12,938,044 17.35%	1,427,055 1.91%	2,829,069	61,633,827 82.65%	12,938,044 17.35%	2,829,069	Carried
6 Issue of Performance Rights to Ms Joanne Williams	Ordinary	60,197,242 80.74%	12,908,084 17.31%	1,457,055 1.95%	2,838,559	61,654,297 82.69%	12,908,084 17.31%	2,838,559	Carried
7 Issue of Performance Rights to Dr Stephen Staley	Ordinary	60,206,772 80.74%	12,858,084 17.24%	1,507,055 2.02%	2,865,329	61,713,827 82.76%	12,858,084 17.24%	2,865,329	Carried
8 Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Ordinary	33,310,188 71.75%	11,554,347 24.89%	1,562,135 3.36%	1,030,923	34,872,323 75.11%	11,554,347 24.89%	1,030,923	Carried
9 Approval to issue Placement Warrants	Ordinary	65,216,914 82.70%	12,058,963 15.29%	1,583,001 2.01%	758,587	66,799,915 84.71%	12,058,963 15.29%	758,587	Carried
10 Approval to issue Placement Options	Ordinary	65,175,009 82.73%	11,955,897 15.18%	1,642,981 2.09%	843,578	66,817,990 84.82%	11,955,897 15.18%	843,578	Carried
11 Approval to issue Broker Warrants	Ordinary	63,597,839 81.12%	13,231,890 16.88%	1,565,335 2.00%	1,222,401	65,163,174 83.12%	13,231,890 16.88%	1,222,401	Carried
12 Approval to issue Broker Options	Ordinary	63,821,283 81.27%	13,150,469 16.74%	1,562,135 1.99%	1,083,578	65,383,418 83.26%	13,150,469 16.74%	1,083,578	Carried

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

**Contingent resolution not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
2 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'

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