

4 September 2026

RESULTS OF GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that a 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

ASX RELEASE



ADX ENERGY LTD

General Meeting 4 September 2026

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 – Ratification of Issue of Placement Shares (LR 7.1)	65,117,246	2,542,735	35,374,041	2,534,623	67,571,869 96.4%	2,542,735 3.6%	35,374,041	Passed
Resolution 2 – Ratification of Issue of Placement Shares (LR 7.1A)	65,151,759	2,542,735	35,374,041	2,500,110	67,571,869 96.4%	2,542,735 3.6%	35,374,041	Passed
Resolution 3 – Approval for the Issue of Placement Options – Listing Rule 7.1	55,143,421	12,476,073	35,449,041	2,500,110	57,563,531 82.2%	12,476,073 17.8%	35,449,041	Passed
Resolution 4 – Approval for the Issue of Lead Manager Options	97,266,705	13,730,673	1,199,999	2,511,860	99,698,565 87.9%	13,730,673 12.1%	1,199,999	Passed
Resolution 5 – Approval for the Issue of Corporate Advisory Options	97,166,705	13,742,423	1,299,999	2,500,110	99,586,815 87.9%	13,742,423 12.1%	1,299,999	Passed
Resolution 6 – Approval for the Issue of Placement Shares and Options to Mr Ian Tchacos	88,783,607	2,133,100	21,292,420	13,888,998	102,592,605 98.0%	2,133,100 2.0%	21,292,420	Passed
Resolution 7 – Approval for the Issue of Placement Shares and Options to Mr Edouard Etienvre	98,361,101	2,133,100	11,714,926	13,888,998	112,170,099 98.1%	2,133,100 1.9%	11,714,926	Passed
Resolution 8 – Approval for the Issue of Placement Shares and Options to Mr Paul Fink	93,571,974	2,133,100	16,504,053	13,888,998	107,380,972 98.1%	2,133,100 1.9%	16,504,053	Passed

ADX Energy Limited | ABN 50 009 058 646

Registered and Principal Office Australia: Level 1, 168 Stirling Highway, Nedlands WA 6009

Telephone: +61 8 9381 4266 | admin@adxenergy.com.au | adxenergy.com.au

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