ASX ANNOUNCEMENT

5th November 2026

AGM 2026 Results

For personal use only

Elixir Energy Limited's ("Elixir" or the "Company") announces the results of its 2026 Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

By authority of the Board
Justin Ferravant – Company Secretary

For further information on Elixir Energy, please call us on +61 (8) 7079 5610, visit the Company's website at www.elixirenergy.com.au

Elixir Energy Limited | ABN 51 108 230 995
Level 1, 60 Hindmarsh Square, Adelaide, SA, 5000
T: 61+ 8 8470 0135
elixirenergy.com.au

For personal use only

Appendix A

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	224,957,344 85.85%	23,655,017 9.03%	998,395	13,433,421 5.13%	241,531,235 38.85%	380,145,916 61.15%	1,084,595	-
2 Re-election of Ms Anna Sloboda as a Director	P	272,705,665 86.75%	28,221,095 8.98%	909,666	13,438,659 4.27%	290,770,548 43.05%	384,711,994 56.95%	909,666	Not Carried
3 Election of Ms Ayten Saridas as a Director	P	158,342,171 50.75%	145,204,254 46.54%	3,282,401	8,446,259 2.71%	535,032,660 79.49%	138,077,147 20.51%	3,282,401	Carried
4 Election of Mr Anthony Tarr as a Director	P	149,730,013 48.08%	153,217,070 49.20%	3,881,743	8,446,259 2.71%	526,420,502 78.22%	146,602,047 21.78%	3,369,659	Carried
5 Ratification of Prior Issue of Placement Shares	P	239,547,994 88.15%	18,607,286 6.85%	18,444,178	13,595,548 5.00%	614,260,665 97.06%	18,607,286 2.94%	18,444,178	Carried
6a Approval of Issue of FY26 short-term Incentive Performance Rights to Mr Stuart Nicholls, Director	P	246,370,602 85.26%	33,172,180 11.48%	10,565,784	9,407,853 3.26%	260,318,479 40.05%	389,663,079 59.95%	10,651,984	Not Carried
6b Approval of Issue of FY27 long-term Incentive Performance Rights to Mr Stuart Nicholls, Director	P	249,855,877 86.47%	29,597,599 10.24%	10,565,784	9,497,159 3.29%	263,893,060 40.60%	386,088,498 59.40%	10,651,984	Not Carried
7 Approval of 10% Placement Facility	P	276,763,590 88.19%	27,555,758 8.78%	1,455,089	9,500,648 3.03%	290,890,462 43.10%	384,046,657 56.90%	1,455,089	Not Carried

-