

Voting Summary Report

Elixir Energy Limited
Annual General Meeting

Security Class(es):
EXRESC1 - ESC SHARES 24M FROM ISS UNTIL 14/12/2020
EXR - FULLY PAID ORDINARY SHARES

 **Meeting Date: 28-Oct-2021**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	68,623,467	150	1,352,387	14	2,539,995	23	0	0	72,515,849	187	0	0	33,219,513	10
	94.63%	80.21%	1.86%	7.49%	3.50%	12.30%	0.00%	0.00%						
2 Re-election of Mr Stephen Kelemen as a Director	102,048,485	166	6,114	2	2,572,334	23	0	0	104,626,933	191	0	0	1,108,429	6
	97.54%	86.91%	0.01%	1.05%	2.46%	12.04%	0.00%	0.00%						
3 Election of Ms Anna Sloboda as a Director	101,937,260	162	191,007	6	2,573,710	24	0	0	104,701,977	192	0	0	1,033,385	5
	97.36%	84.38%	0.18%	3.12%	2.46%	12.50%	0.00%	0.00%						
4a Approval of Securities to be issued (27,777,778 Shares)	99,284,354	136	2,613,732	27	2,234,527	25	0	0	104,132,613	188	0	0	1,602,749	9
	95.34%	72.34%	2.51%	14.36%	2.15%	13.30%	0.00%	0.00%						
4b Approval of Securities to be issued (1,153,846 Shares)	99,203,492	133	2,651,261	28	2,277,860	27	0	0	104,132,613	188	0	0	1,602,749	9
	95.27%	70.74%	2.55%	14.89%	2.19%	14.36%	0.00%	0.00%						
5 Authority to issue Incentive Options to Anna Sloboda	95,118,964	129	6,707,051	36	2,379,350	24	0	0	104,205,365	187	303,889	1	1,226,108	9
	91.28%	68.98%	6.44%	19.25%	2.28%	12.83%	0.00%	0.00%						
6 Issue of Performance Rights to Neil Young	59,753,128	114	8,511,706	43	2,582,110	24	0	0	70,846,944	181	303,889	1	34,584,529	15
	84.34%	62.98%	12.01%	23.76%	3.64%	13.26%	0.00%	0.00%						
7 Increase in Non-Executive Directors' Fee Pool	85,907,322	99	11,334,059	56	2,621,265	25	0	0	99,862,646	178	0	0	5,872,716	19
	86.03%	55.62%	11.35%	31.46%	2.62%	14.04%	0.00%	0.00%						

Sydney
Level 5
126 Phillip Street
Sydney NSW 2000

Perth
Level 2
267 St Georges Terrace
Perth WA 6000

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8 Approval of 10% Placement Facility	95,024,849	136	6,770,797	29	2,130,674	26	0	0	103,926,320	189	0	0	1,809,042	8
	91.43%	71.96%	6.52%	15.34%	2.05%	13.76%	0.00%	0.00%						

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