Disclosure of Proxy Votes

Elixir Energy Limited

Annual General Meeting - 2021

Thursday, 28 October 2021

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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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	72,515,849	68,623,467 94.63%	1,352,387 1.86%	33,219,513	2,539,995 3.50%	76,191,943 97.27%	2,137,387 2.73%	33,219,513
2 Re-election of Mr Stephen Kelemen as a Director	P	104,626,933	102,048,485 97.54%	6,114 0.01%	1,108,429	2,572,334 2.46%	110,434,300 99.99%	6,114 0.01%	1,108,429
3 Election of Ms Anna Sloboda as a Director	P	104,701,977	101,937,260 97.36%	191,007 0.18%	1,033,385	2,573,710 2.46%	110,324,451 99.83%	191,007 0.17%	1,033,385
4a Approval of Securities to be issued (27,777,778 Shares)	P	104,132,613	99,284,354 95.34%	2,613,732 2.51%	1,602,749	2,234,527 2.15%	106,846,700 97.18%	3,099,394 2.82%	1,602,749
4b Approval of Securities to be issued (1,153,846 Shares)	P	104,132,613	99,203,492 95.27%	2,651,261 2.55%	1,602,749	2,277,860 2.19%	106,509,833 96.87%	3,436,261 3.13%	1,602,749
5 Authority to issue Incentive Options to Anna Sloboda	P	104,509,254	95,422,853 91.31%	6,707,051 6.42%	1,226,108	2,379,350 2.28%	102,830,684 93.21%	7,492,051 6.79%	1,226,108
6 Issue of Performance Rights to Neil Young	P	71,150,833	60,057,017 84.41%	8,511,706 11.96%	34,584,529	2,582,110 3.63%	68,452,608 88.94%	8,511,706 11.06%	34,584,529

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7 Increase in Non-Executive Directors' Fee Pool	P	99,862,646	85,907,322 86.03%	11,334,059 11.35%	5,872,716	2,621,265 2.62%	93,856,406 88.82%	11,819,721 11.18%	5,872,716
8 Approval of 10% Placement Facility	P	103,926,320	95,024,849 91.43%	6,770,797 6.51%	1,809,042	2,130,674 2.05%	103,268,342 94.10%	6,471,459 5.90%	1,809,042

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