

## 88 Energy Limited

### 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 General Meeting held on 8 November 2021.

For personal use only

**88 Energy Limited**  
**General Meeting**  
**Monday, 08 November 2021**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of Prior Issue of Subscription Shares under Listing Rule 7.1	Ordinary	320,163,067 79.68%	56,055,835 13.95%	25,596,507 6.37%	18,651,612	355,559,659 86.38%	56,055,835 13.62%	18,651,612	Carried	
2 Ratification of Prior Issue of Subscription Shares under Listing Rule 7.1	Ordinary	318,545,409 79.91%	53,994,136 13.54%	26,119,934 6.55%	21,807,542	354,465,428 86.78%	53,994,136 13.22%	21,807,542	Carried	
3 Ratification of Prior Issue of Shares under Listing Rule 7.1	Ordinary	317,918,698 79.76%	54,490,847 13.66%	26,249,934 6.58%	21,807,542	353,968,717 86.66%	54,490,847 13.34%	21,807,542	Carried	
4 Ratification of Prior Issue of Shares under Listing Rule 7.1	Ordinary	318,248,988 79.89%	54,040,557 13.56%	26,119,934 6.55%	22,057,542	354,169,007 86.76%	54,040,557 13.24%	22,057,542	Carried	
5 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	Ordinary	232,963,012 75.16%	51,126,297 16.50%	25,843,563 8.34%	22,057,542	268,606,660 84.01%	51,126,297 15.99%	22,057,542	Carried	
6 Issue of Unlisted Options to Euroz Hartleys Limited and Inyati Capital Pty Ltd	Ordinary	302,042,877 75.98%	69,923,989 17.58%	25,620,025 6.44%	22,881,130	337,462,987 82.84%	69,923,989 17.16%	22,881,130	Carried	
7 Re-Approval of Performance Rights Plan	Ordinary	295,419,756 76.33%	65,504,106 16.92%	26,144,934 6.75%	33,398,225	331,364,775 83.49%	65,504,106 16.51%	33,398,225	Carried	
8 Issue of Performance Rights to Director - Stephen Staley	Ordinary	252,354,317 65.61%	103,667,253 26.96%	28,536,784 7.43%	35,909,027	290,691,186 73.71%	103,667,253 26.29%	35,909,027	Carried	
9 Issue of Performance Rights to Director - Philip Byrne	Ordinary	264,785,738 67.19%	103,617,253 26.29%	25,679,934 6.52%	26,384,096	300,265,757 74.34%	103,617,253 25.66%	26,384,096	Carried	
10 Issue of Performance Rights to Director - Joanne Kendrick	Ordinary	264,084,152 67.03%	103,510,660 26.28%	26,346,876 6.69%	26,525,333	300,231,113 74.36%	103,510,660 25.64%	26,525,333	Carried	
11 Issue of Performance Rights to Managing Director - Ashley Gilbert	Ordinary	266,554,590 67.66%	101,989,989 25.89%	25,397,109 6.45%	26,525,333	301,751,784 74.74%	101,989,989 25.26%	26,525,333	Carried	

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