

## Results of 2021 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd is pleased to advise that all resolutions tabled at the Company's Annual General Meeting held at 9.30am on Friday 26 November 2021 were passed by means of a poll.

Valid proxies were received representing 323M shares and their specific voting preferences along with the results of the poll are set out in the attached 'Results of Meeting' template.

Approved for release.

**Greg Hall**

**CEO & Executive Director**

### Contacts

For more information, please contact:

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*CEO & Director*

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*CFO & Company Secretary*

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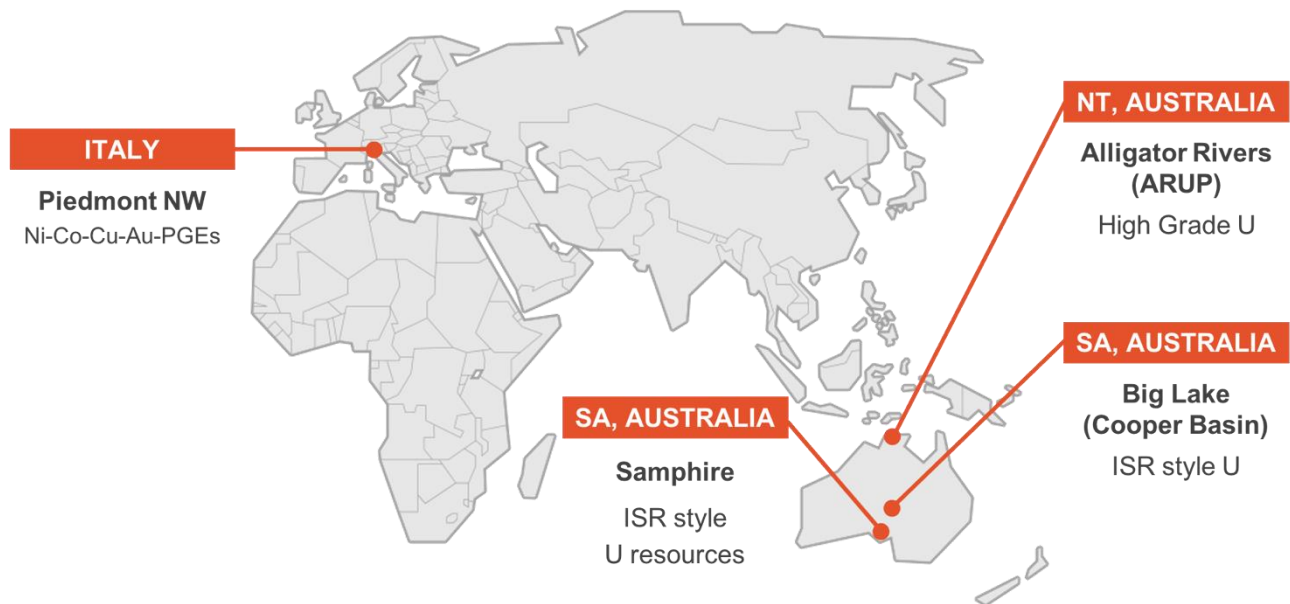
*Media & Investor Relations*

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## About Alligator Energy

Alligator Energy Ltd is an Australian, ASX-listed, exploration company focused on Uranium and energy related minerals, principally cobalt-nickel. Alligator's Directors have significant experience in the exploration, development and operations of both Uranium and nickel projects (both laterites and sulphides).

### Projects



## Results of meeting

Name of entity

Alligator Energy Limited

ABN/ACN/ARSN/ARBN

140 575 604

Date of meeting

26 November 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>					
1	Re-election of Director – Peter Thomas McIntyre	Passed	Poll	N/A	270,365,991	97.57	6,736,689	2.43	47,541,014	264,124,072	6,736,689	47,541,014	4,741,919
2	Adoption of Remuneration Report	Passed	Poll	N/A	185,139,175	83.89	35,301,469	16.11	526,505	178,160,002	35,301,469	526,505	5,479,173
3	Grant of Options to Gregory Campbell Hall	Passed	Poll	N/A	257,924,696	85.51	43,704,503	14.49	799,103	251,628,561	43,704,503	799,103	4,796,135
4	Ratification of Prior Share Placement under Listing Rule 7.1	Passed	Poll	N/A	217,914,925	91.53	20,154,417	8.47	2,622,883	214,970,366	20,154,417	2,622,883	1,444,559
5	Approval of proposed Attaching Options to Sophisticated Investors	Passed	Poll	N/A	294,954,207	91.73	26,608,521	8.27	360,966	292,008,349	26,608,521	360,966	1,445,858
6	Approval to issue an additional 10% of the issued capital pursuant to LR 7.1A	Passed	Poll	N/A	297,932,127	91.97	26,005,601	8.03	705,966	293,723,523	26,005,601	705,966	2,708,604

### Resolutions proposed but not put to the meeting<sup>10</sup>

No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting
	N/A	

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.

4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.