ASX Announcement

21 November 2025

Results of 2025 AGM

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Alligator Energy Limited (ASX: AGE) (**Alligator** or the **Company**) advises the outcomes of the resolutions considered by Shareholders at the Annual General Meeting (AGM) held on Friday, 21 November 2025. Resolutions 1 to 4 were carried, while Resolution 5 did not pass. All outcomes were determined by poll, and the information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Shareholder feedback regarding Resolution 5 indicated support for the Company's ability to use virtual only meeting formats however, concerns were raised about removing the option for any physical attendance, regardless of whether holding an in-person meeting would be practical. The Company acknowledges this feedback and will bring forward an amended version of the proposed constitutional change at next year's AGM that better reflects Shareholders' expectations and preferences.

This announcement is approved for release by the Board of Alligator Energy Limited.

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Results of meeting

Name of entity

Alligator Energy Limited

ABN/ACN/ARSN/ARBN

140 575 604

Date of meeting

21 November 2025

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Re-election of Director – Gregory Hall	Passed	Poll	N/A	623,908,358	56.61	478,145,945	43.39	225,301	618,075,463	478,145,945	225,301	5,203,944
2	Adoption of Remuneration Report	Passed	Poll	N/A	1,014,216,704	98.86	11,705,161	1.14	1,027,257	1,008,927,451	11,705,161	1,027,257	4,660,302
3	Grant of Options to Gregory Campbell Hall	Passed	Poll	N/A	1,014,264,951	98.95	10,803,829	1.05	3,060,724	1,009,194,707	10,803,829	3,060,724	4,441,293
4	Approval to increase Non-Executive Director remuneration pool	Passed	Poll	N/A	527,054,474	51.45	497,375,913	48.55	2,518,735	521,856,121	497,375,913	2,518,735	4,569,402
5	Replacement of Constitution	Not Passed	Poll	N/A	350,187,662	31.94	746,073,495	68.06	6,018,447	344,460,159	746,073,495	6,018,447	5,098,552

Resolutions proposed but not put to the meeting[10]		
No[1]	Short description	Reason(s) for not putting the resolution to the meeting
	N/A	

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. 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.

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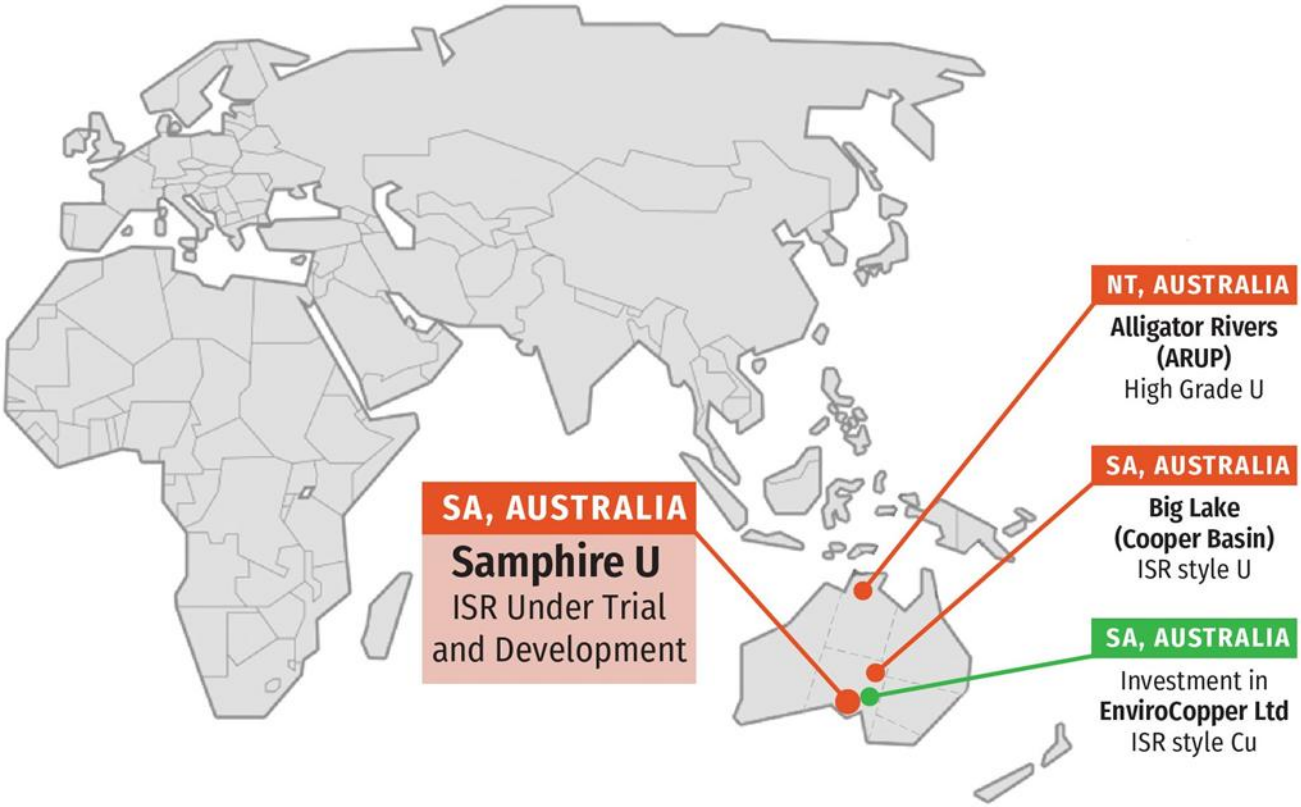
Forward Looking Statement

This announcement contains projections and forward-looking information that involve various risks and uncertainties regarding future events. Such forward-looking information can include without limitation statements based on current expectations involving a number of risks and uncertainties and are not guarantees of future performance of the Company. These risks and uncertainties could cause actual results and the Company's plans and objectives to differ materially from those expressed in the forward-looking information. Actual results and future events could differ materially from anticipated in such information. These and all subsequent written and oral forward-looking information are based on estimates and opinions of management on the dates they are made and expressly qualified in their entirety by this notice. The Company assumes no obligation to update forward-looking information should circumstances or management's estimates or opinions change.

About Alligator Energy

Alligator Energy is a uranium and energy metals project development and exploration group with clear pathways for approval and development through its multi-jurisdictional portfolio. The Alligator Energy Directors and Leadership Team have significant uranium experience including achieving approval of WA's first uranium mine at the Wiluna Uranium Project (Toro Energy), discovery and pre-feasibility study of the Husab Uranium Mine in Namibia (Extract Resources) and management roles with WMC Olympic Dam, ERA Ranger Mine and Heathgate Resources uranium ISR operations at Beverley and Four Mile.

Projects



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