



ENERGY WORLD CORPORATION LTD.

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Seaforth NSW 2092

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24 November 2022

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RESULTS OF 2022 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
For and on behalf of
Energy World Corporation Limited

Graham Elliott
Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-elect Non-Executive Director Mr. Kin Pok Wong	Ordinary	1,084,579,601 64.63%	593,195,121 35.35%	394,362 0.02%	123,813	1,111,386,452 65.20%	593,195,121 34.80%	123,813	Carried
2 Election of Non-Executive Director Mr. John Phipps	Ordinary	1,628,581,410 98.24%	28,874,096 1.74%	393,462 0.02%	20,443,929	1,657,289,465 98.29%	28,874,096 1.71%	20,443,929	Carried
3 Elect Non Executive Director Mr. Sean Gardiner	Ordinary	1,648,282,004 98.22%	29,484,618 1.76%	393,462 0.02%	132,813	1,676,990,059 98.27%	29,484,618 1.73%	132,813	Carried
4 Remuneration Report	Ordinary	754,630,556 99.18%	5,841,688 0.77%	379,430 0.05%	236,967	779,974,579 99.26%	5,841,688 0.74%	236,967	Carried

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