



## Results of 2023 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 the results of the resolutions tabled for consideration and voting by poll at the Company's Annual General Meeting held at 10.00am on Friday 24 November 2023.

Valid proxies were received representing 591.3 M 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:

**Mr Greg Hall**  
*CEO & Director*  
[gh@alligatorenergy.com.au](mailto:gh@alligatorenergy.com.au)

**Mr Mike Meintjes**  
*CFO & Company Secretary*  
[mm@alligatorenergy.com.au](mailto:mm@alligatorenergy.com.au)

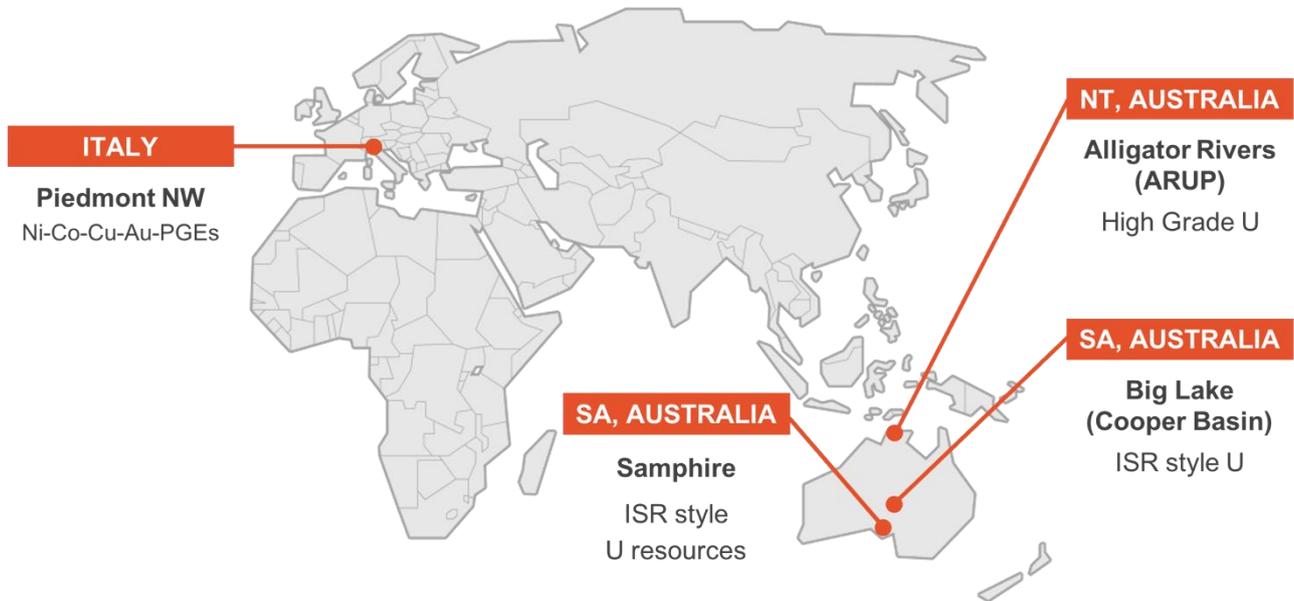
For media enquiries, please contact:

**Alex Cowie**  
*Media & Investor Relations*  
[alexc@nwrcommunications.com.au](mailto:alexc@nwrcommunications.com.au)

## 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

24 November 2023

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>	Number	Number	Number	Number	Number
1	Re-election of Director – Peter McIntyre	Passed	Poll	N/A	344,691,421	55.95	271,404,307	44.05	392,648	317,019,123	271,404,307	392,648	2,847,174
2	Re-election of Director – Fiona Nicholls	Passed	Poll	n/A	612,504,606	99.61	2,391,289	0.39	1,592,481	584,848,808	2,391,289	1,592,481	2,830,674
3	Adoption of Remuneration Report	Passed	Poll	N/A	519,329,522	99.42	3,019,508	0.58	1,026,842	492,007,224	3,019,508	1,026,842	2,497,174
4	Grant of Options to Gregory Campbell Hall	Passed	Poll	N/A	318,374,244	53.79	273,504,819	46.21	925,806	290,679,724	273,504,519	925,806	2,869,396
5	Ratification of Prior Share Placement under Listing Rule 7.1	Passed	Poll	N/A	253,898,228	97.83	5,629,067	2.17	590,247	226,525,177	5,629,067	590,247	2,547,927
6	Approval to issue options under the placement	Passed	Poll	N/A	253,266,974	97.82	5,639,607	2.18	1,210,964	225,904,273	5,639,607	1,210,964	2,537,577
7	Approval to issue options to eligible shareholders who participated in the SPP	Passed	Poll	N/A	259,510,477	97.71	6,075,464	2.29	20,050,243	232,792,363	6,075,464	20,050,243	1,892,990
8	Approval to issue options to Gregory Hall who participated in the SPP	Passed	Poll	N/A	589,692,242	98.81	7,062,924	1.19	239,767	558,133,378	7,062,924	239,767	2,543,676
9	Approval to issue options to Paul Dickson who participated in the SPP	Passed	Poll	N/A	589,692,242	98.81	7,129,590	1.19	19,665,544	562,323,442	7,129,590	19,665,544	2,543,676
10	Approval to issue options to Peter McIntyre who participated in the SPP	Passed	Poll	N/A	571,709,306	98.78	7,062,924	1.22	239,767	544,340,506	7,062,924	239,767	2,543,676

11	Approval to issue options to Callum McIntyre who participated in the SPP	Passed	Poll	N/A	608,473,549	98.84	7,129,590	1.16	239,767	580,754,749	7,129,590	239,767	2,893,676
12	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month	Failed	Poll	N/A	299,800,535	52.07	275,976,519	47.93	40,710,322	275,148,441	272,948,535	40,710,322	2,854,954
13	Approval to issue securities under Employee Share Option Plan	Failed	Poll	N/A	264,128,945	48.87	276,299,314	51.13	41,493,239	239,229,018	273,271,330	41,493,239	3,102,787
14	Approval to increase Non-executive Director remuneration pool	Passed	Poll	N/A	460,345,270	98.33	7,810,087	1.67	41,278,762	457,182,834	7,810,087	41,278,762	3,162,436

### 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.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- 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%.
- 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%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.