

13 May 2024

88 Energy Limited
ANNUAL 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 Annual General Meeting held on 13 May 2024.

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 Adoption of Remuneration Report	Ordinary	2,209,492,332 75.27%	702,636,701 23.94%	22,979,955 0.79%	22,329,899	2,240,968,314 76.13%	702,636,701 23.87%	22,329,899	Carried
2 Re-election of Mr Philip Byrne as a Director	Ordinary	2,235,490,844 76.10%	680,068,709 23.16%	21,725,528 0.74%	33,496,524	2,265,712,399 76.91%	680,068,709 23.09%	33,496,524	Carried
3 Approval of 7.1A Mandate	Special	2,230,808,663 77.34%	480,019,105 16.65%	173,175,820 6.01%	73,342,799	2,412,480,510 83.40%	480,019,105 16.60%	73,342,799	Carried
4 Adoption of Performance Rights Plan	Ordinary	2,189,013,780 74.63%	719,977,075 24.55%	23,864,955 0.82%	29,950,295	2,220,528,735 75.52%	719,977,075 24.48%	30,101,545	Carried
5 Re-insertion of Proportional Takeover Provisions in the Constitution	Special	2,450,125,350 84.06%	441,268,008 15.14%	23,144,955 0.80%	51,193,292	2,481,766,332 84.90%	441,268,008 15.10%	51,193,292	Carried
6 Confirmation of Appointment of Auditor	Ordinary	2,451,122,499 88.22%	303,960,786 10.94%	23,144,955 0.84%	193,553,365	2,482,763,481 89.09%	303,960,786 10.91%	193,553,365	Carried

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