



## Results of 2024 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 22 November 2024.

Valid proxies were received representing 1,093M 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)

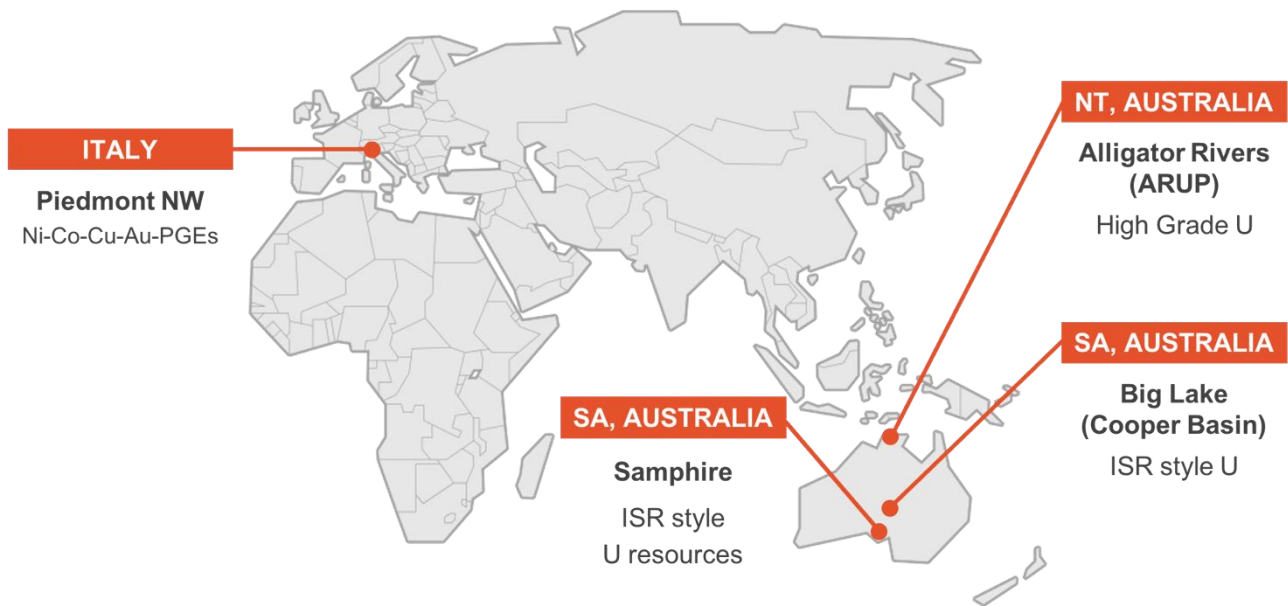
For media enquiries, please contact:

**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

22 November 2024

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 – Paul Dickson	Passed	Poll	N/A	740,461,489	67.63%	354,431,303	32.37%	304,152	688,732,056	354,431,303	304,152	49,507,803
2	Adoption of Remuneration Report	Passed	Poll	n/A	989,295,839	98.63%	13,780,553	1.37%	820,152	957,204,542	13,780,553	820,152	29,869,667
3	Grant of Options to Gregory Campbell Hall	Passed	Poll	N/A	1,043,739,196	98.34%	17,589,289	1.66%	11,179,411	1,011,354,651	17,589,289	11,179,411	30,162,915
4	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to LR 7.1A	Not Passed	Poll	N/A	701,288,096	66.18%	358,380,548	33.82%	36,028,300	669,923,722	357,653,625	36,028,300	29,869,667
5	Approval to issue securities under Employee Share Option Plan	Passed	Poll	N/A	1,028,141,867	98.38%	16,923,543	1.62%	45,624,734	996,040,570	16,923,543	45,624,734	29,879,667
6	Approval to grant Director Share Options to Mr Paul Dickson	Passed	Poll	N/A	713,509,086	66.34%	361,980,234	33.66%	796,515	681,098,541	361,980,234	796,515	30,188,915
7	Approval to grant Director Share Options to Mr Peter McIntyre	Passed	Poll	N/A	654,033,497	64.33%	362,664,183	35.67%	41,523,885	621,391,897	362,664,183	41,523,885	30,419,970
8	Approval to grant Director Share Options to Ms Fiona Nicholls	Passed	Poll	N/A	720,539,346	66.50%	362,921,683	33.50%	11,235,915	688,128,801	362,921,683	11,235,915	30,188,915

### 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:

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.