

## Results of 2025 EGM

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 Extraordinary General Meeting held at 10.30am on Thursday 28 August 2025.

Valid proxies were received representing 935.8M 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.

**Andrea Marsland-Smith**  
CEO

### Contacts

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## 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

28 August 2025

| Resolutions voted on at the meeting |   |                     |                            |                               | If decided by poll <sup>5</sup> |                |               |                |           | Proxies received <sup>6</sup> |            |           |            |
|-------------------------------------|---|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|-----------|-------------------------------|------------|-----------|------------|
| Resolution                          |   | Result <sup>2</sup> | Voting method <sup>3</sup> | If s250U applies <sup>4</sup> | Voted for                       |                | Voted against |                | Abstained | For                           | Against    | Abstain   | Discretion |
| No <sup>1</sup>                     | Short description                             |                     |                            |                               | Number                          | % <sup>7</sup> | Number        | % <sup>8</sup> | Number    | Number                        | Number     | Number    | Number     |
| 1                                   | Ratification of Prior Share Placement         | Passed              | Poll                       | N/A                           | 889,478,430                     | 95.72%         | 39,779,730    | 4.28%          | 4,633,000 | 887,277,602                   | 39,779,730 | 4,633,000 | 2,188,324  |
| 2                                   | Approval to issue Options under the Placement | Passed              | Poll                       | n/A                           | 888,627,410                     | 95.54%         | 41,456,830    | 4.46%          | 4,906,920 | 886,426,582                   | 41,456,830 | 4,906,920 | 2,188,324  |
|                                     |   |                     |                            |                               |                                 |                |               |                |           |                               |            |           |            |
|                                     |   |                     |                            |                               |                                 |                |               |                |           |                               |            |           |            |
|                                     |   |                     |                            |                               |                                 |                |               |                |           |                               |            |           |            |
|                                     |   |                     |                            |                               |                                 |                |               |                |           |                               |            |           |            |
|                                     |   |                     |                            |                               |                                 |                |               |                |           |                               |            |           |            |
|                                     |   |                     |                            |                               |                                 |                |               |                |           |                               |            |           |            |

| 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.