



**3D Energi Limited**

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9 February 2026

ASX Market Announcements  
ASX Limited  
Level 27  
39 Martin Place  
SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

**3D ENERGI LIMITED**

**STEFAN ROSS**

**Company Secretary**



**3D Energi Limited**  
**General Meeting**  
**Monday, 9 February 2026**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of prior issue of Shares	Ordinary	N/A	P	123,920,100 95.21%	4,973,267 3.82%	1,260,094 0.97%	56,417,796 -	127,288,149 96.24%	4,973,267 3.76%	56,417,796 -	Carried
2.	Approval to issue Placement Options as part of the Placement	Ordinary	N/A	P	169,155,521 95.43%	6,834,213 3.86%	1,260,094 0.71%	9,321,429 -	172,523,570 96.19%	6,834,213 3.81%	9,321,429 -	Carried

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