

ASX Announcement | **30 November 2023**

Results of 2023 Annual General Meeting

Intra Energy Corporation Limited ("IEC" or "the Company") held its Annual General Meeting of Shareholders on 29 November 2023 at 4:00pm WST.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

Resolutions 1 to 6 were passed on a poll, including Resolution 3 which was passed as a Special Resolution.

This announcement has been approved for release by the Board of Intra Energy Corporation.

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About IEC

Intra Energy Corporation (ASX:IEC) is an environmentally responsible, diversified mining and energy group with a core focus on battery, base and precious metals exploration to support the global decarbonisation and electrification for the clean energy future.

IEC is currently focused on the development of two highly prospective and underexplored projects in Australia:

- Llama Lithium Project – in the prolific James Bay Region of Québec, Canada, comprising 123 mineral claims for 63km², with reported outcropping pegmatites.
- Yalgarra Project - located in Western Australia near Kalbarri is a 70% owned joint venture targeting the exploration of magmatic nickel-copper-cobalt-PGE mineralisation.

The Company combines many years of experience in developing major projects, along with a highly skilled board and a demonstrated track record of success.

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RESULTS OF ANNUAL GENERAL MEETING

Resolutions voted on at the meeting				Proxy results				Poll results		
Resolution		Result	Voting method	For	Against	Abstain	Discretion	For	Against	Abstain
No	Description									
1	REMUNERATION REPORT	Carried	Poll	224,010,555 (89.89%)	25,203,523 (10.11%)	601,814	0 (0%)	224,010,555 (89.89%)	25,203,523 (10.11%)	27,085,000
2	RE-ELECTION OF DIRECTOR MR ALAN FRASER	Carried	Poll	386,878,427 (97.76%)	8,836,904 (2.23%)	-	25,185 (0.01%)	413,988,612 (97.91%)	8,836,904 (2.09%)	-
3	APPROVAL OF 10% PLACEMENT FACILITY	Carried	Poll	371,654,226 (93.77%)	24,662,919 (6.22%)	-	25,185 (0.01%)	398,764,411 (94.18%)	24,662,919 (5.82%)	-
4	APPROVAL OF ISSUE OF CONSIDERATION SHARES	Carried	Poll	371,652,412 (93.77%)	24,664,733 (6.22%)	-	25,185 (0.01%)	398,762,597 (94.17%)	24,664,733 (5.83%)	-
5	APPROVAL OF ISSUE OF ADVISER OPTIONS #	Carried	Poll	347,363,622 (93.30%)	24,903,523 (6.69%)	-	25,185 (0.01%)	374,473,807 (93.76%)	24,903,523 (6.24%)	-
6A	APPROVAL OF ISSUE OF DIR. OPTIONS -B. DUNN	Carried	Poll	371,113,622 (93.63%)	25,203,523 (6.36%)	-	25,185 (0.01%)	371,138,807 (93.64%)	25,203,523 (6.36%)	27,085,000
6B	APPROVAL OF ISSUE OF DIR. OPTIONS - G.ROBERTSON	Carried	Poll	223,510,555 (89.69%)	25,703,523 (10.31%)	-	0 (0%)	250,595,555 (90.70%)	25,703,523 (9.30%)	-
6C	APPROVAL OF ISSUE OF DIR. OPTIONS -A.FRASER	Carried	Poll	371,113,622 (93.63%)	25,203,523 (6.36%)	-	25,185 (0.01%)	398,223,807 (94.05%)	25,203,523 (5.95%)	-

Abstain votes are provided for information only and are not included in the calculations

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