
Annual General Meeting Results

ENRG Elements Limited (ASX:EEL OTCQB:EELFF) (**ENRG Elements** or the **Company**) advises the outcome of the Annual General Meeting of the Company held today, 29 November 2023 (**Meeting**).

The following resolutions were carried on a poll:

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report

Resolution 2 – Re-election of Director – James Eggins

Resolution 3 – Approval of 10% Placement Capacity

Resolution 4 – Re-insertion of Proportional Takeover Provisions

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the annexed information is provided in relation to the resolutions put to members of the Company at the Meeting.

Authorised by the Company Secretary of ENRG Elements Limited.

For further enquiries, please contact:

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Company Secretary

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About ENRG Elements Limited

Disclosure of Proxy Votes

ENRG Elements Limited

Annual General Meeting

Wednesday, 29 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	256,230,639	213,362,918 83.27%	37,867,721 14.78%	0	5,000,000 1.95%	256,125,076 87.12%	37,867,721 12.88%	22,500,000	-
2 Re-election of Director – James Eggins	P	257,230,639	221,979,021 86.30%	30,251,618 11.76%	0	5,000,000 1.94%	297,241,179 90.76%	30,251,618 9.24%	0	Passed
3 Approval of 10% Placement Capacity	P	257,230,639	233,633,534 90.83%	18,597,105 7.23%	0	5,000,000 1.94%	308,895,692 94.32%	18,597,105 5.68%	0	Passed
4 Re-insertion of Proportional Takeover Provisions	P	257,230,639	237,979,021 92.52%	14,251,618 5.54%	0	5,000,000 1.94%	313,241,179 95.65%	14,251,618 4.35%	0	Passed

