

## Results of Annual General Meeting

D3 Energy Limited (**ASX: D3E**) (**OTCQB: DNRGF**) (**D3 Energy** or **the Company**) advises, in accordance with Listing Rule 3.13.2, that at the Annual General Meeting of shareholders of the Company held today, all resolutions put to the meeting were passed on a poll:

|               |                                               |
|---------------|-----------------------------------------------|
| Resolution 1: | Adoption of Remuneration Report               |
| Resolution 2: | Re-election of Director – Matthew Worner      |
| Resolution 3: | Appointment of Auditor at AGM to Fill Vacancy |
| Resolution 4: | Approval of 7.1A Mandate                      |

Details of the voting on the resolutions are set out in the attached voting summary.

**END**

**Authorised for release by the Board of Directors of D3 Energy Limited**

For further information please contact:

### **D3 Energy**

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### **About D3 Energy Limited**

D3 Energy (ASX: D3E) is an Australian-listed company focused on the exploration and development of helium and natural gas assets in South Africa's Free State Province. The Company's ER315 project holds significant contingent and prospective helium and natural gas resources, positioning D3 Energy as a key player in the global energy transition.

# Disclosure of Proxy Votes

D3 Energy Limited

Annual General Meeting

Thursday, 21 November 2024



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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                                        | 10,537,168                                                           | 10,537,168<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%         | 14,467,168<br>100.00%        | 0<br>0.00% | 0         | -       |
| 2 Re-election of Director – Matthew Worner      | P                                        | 16,752,093                                                           | 16,752,093<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%         | 23,826,468<br>100.00%        | 0<br>0.00% | 5,000,050 | Carried |
| 3 Appointment of Auditor at AGM to Fill Vacancy | P                                        | 16,752,093                                                           | 16,752,093<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%         | 28,826,518<br>100.00%        | 0<br>0.00% | 0         | Carried |
| 4 Approval of 7.1A Mandate                      | P                                        | 16,752,093                                                           | 16,752,093<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%         | 28,826,518<br>100.00%        | 0<br>0.00% | 0         | Carried |

