



ASX ANNOUNCEMENT

31 October 2025

RESULTS OF ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of EneGex Limited (ASX Code: ENX) was held on Friday 31 October 2024 at 10.00am (WST) at Steinepreis Paganin, Level 4, QV1, 250 St Georges Terrace, Perth WA 6000 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously release to the ASX and mailed to shareholders. All Resolutions were passed on a poll.

Alex Neuling

Company Secretary

Voting Summary Report

Energex Limited
Annual General Meeting

Security Class(es):
ENX - ORDINARY FULLY PAID SHARES

 **Meeting Date: 31-Oct-2025**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	119,676,128 96.02%	28 82.35%	3,610,836 2.90%	4 11.76%	1,343,267 1.08%	2 5.88%	0 0.00%	0 0.00%	124,630,231 34		45,425,516 3		13,692,632 7	
2 RE-ELECTION OF A DIRECTOR – ROGER STEINEPREIS	175,919,924 97.27%	34 87.18%	3,601,669 1.99%	3 7.69%	1,343,267 0.74%	2 5.13%	0 0.00%	0 0.00%	180,864,860 39		0 0		2,883,519 5	
3 APPROVAL OF 7.1A MANDATE	178,417,439 97.13%	33 76.74%	3,926,840 2.14%	8 18.60%	1,343,267 0.73%	2 4.65%	0 0.00%	0 0.00%	183,687,546 43		0 0		60,833 1	
4 CONSOLIDATION OF CAPITAL	178,601,608 97.23%	37 86.05%	3,742,671 2.04%	4 9.30%	1,343,267 0.73%	2 4.65%	0 0.00%	0 0.00%	183,687,546 43		0 0		60,833 1	
5 APPROVAL TO ISSUE SHARES IN CONSIDERATION SHARES TO THE VENDORS	177,445,996 96.60%	32 74.42%	4,898,283 2.67%	9 20.93%	1,343,267 0.73%	2 4.65%	0 0.00%	0 0.00%	183,687,546 43		0 0		60,833 1	
6 APPROVAL TO ISSUE PERFORMANCE SHARES TO THE INCENTIVISED VENDORS	177,265,996 96.51%	31 73.81%	5,068,816 2.76%	9 21.43%	1,343,267 0.73%	2 4.76%	0 0.00%	0 0.00%	183,678,079 42		0 0		70,300 2	
7 APPROVAL TO ISSUE PLACEMENT SHARES TO UNRELATED PARTIES	77,699,067 92.38%	12 52.17%	5,068,816 6.03%	9 39.13%	1,343,267 1.60%	2 8.70%	0 0.00%	0 0.00%	84,111,150 23		99,566,929 19		70,300 2	
8 APPROVAL TO ISSUE PLACEMENT SHARES TO A RELATED PARTY – ROGER STEINEPREIS	147,888,312 95.84%	28 71.79%	5,077,983 3.29%	10 25.64%	1,336,600 0.87%	1 2.56%	0 0.00%	0 0.00%	154,302,895 39		26,666,667 1		2,778,817 4	

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 APPROVAL TO ISSUE PLACEMENT SHARES TO A RELATED PARTY – NICK CASTLEDEN	158,554,979	29	5,077,983	10	1,336,600	1	0	0	164,969,562	40	18,698,016	1	80,801	3
	96.11%	72.50%	3.08%	25.00%	0.81%	2.50%	0.00%	0.00%						
10 APPROVAL TO ISSUE OPTIONS TO A RELATED PARTY – ROGER STEINEPREIS	147,881,645	27	4,902,981	7	1,343,267	2	0	0	154,127,893	36	26,666,667	1	2,953,819	7
	95.95%	75.00%	3.18%	19.44%	0.87%	5.56%	0.00%	0.00%						
11 APPROVAL TO ISSUE OPTIONS TO A RELATED PARTY – NICK CASTLEDEN	158,548,312	28	4,902,981	7	1,343,267	2	0	0	164,794,560	37	18,698,016	1	255,803	6
	96.21%	75.68%	2.98%	18.92%	0.82%	5.41%	0.00%	0.00%						
12 APPROVAL TO ISSUE OPTIONS – PAUL ROBERTS	177,246,328	29	4,902,981	7	1,343,267	2	0	0	183,492,576	38	0	0	255,803	6
	96.60%	76.32%	2.67%	18.42%	0.73%	5.26%	0.00%	0.00%						
13 APPROVAL TO ISSUE OPTIONS – TONY TOMBA	177,246,328	29	4,902,981	7	1,343,267	2	0	0	183,492,576	38	0	0	255,803	6
	96.60%	76.32%	2.67%	18.42%	0.73%	5.26%	0.00%	0.00%						
14 APPROVAL TO ISSUE OPTIONS – CHRIS SWALLOW	177,246,328	29	4,902,981	7	1,343,267	2	0	0	183,492,576	38	0	0	255,803	6
	96.60%	76.32%	2.67%	18.42%	0.73%	5.26%	0.00%	0.00%						
15 APPROVAL TO ISSUE OPTIONS – FAMIEN OPTIONHOLDERS	177,246,328	29	4,902,981	7	1,343,267	2	0	0	183,492,576	38	0	0	255,803	6
	96.60%	76.32%	2.67%	18.42%	0.73%	5.26%	0.00%	0.00%						
16 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER	177,247,995	30	4,901,314	6	1,343,267	2	0	0	183,492,576	38	0	0	255,803	6
	96.60%	78.95%	2.67%	15.79%	0.73%	5.26%	0.00%	0.00%						