

**88 ENERGY LIMITED**  
**GENERAL MEETING**  
**Thursday, 24 December 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Ratification of issue of Placement Shares issued under Listing Rule 7.1	Ordinary	419,101,136 84.52%	62,942,805 12.69%	13,833,598 2.79%	58,411,459	437,163,306 87.28%	63,692,805 12.72%	58,411,459	Carried
Resolution 2. Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Ordinary	417,774,811 84.25%	62,972,035 12.70%	15,147,883 3.05%	58,394,259	437,901,266 87.43%	62,972,035 12.57%	58,394,259	Carried
Resolution 3. Ratification of issue of Service Fee Shares issued under Listing Rule 7.1	Ordinary	596,743,585 88.27%	62,535,981 9.25%	16,808,598 2.48%	42,516,259	613,552,183 90.09%	67,514,553 9.91%	42,516,259	Carried
Resolution 4. Ratification of issue of Corporate Advisor Shares issued under Listing Rule 7.1	Ordinary	568,291,281 85.84%	79,384,605 11.99%	14,391,229 2.17%	31,099,545	582,682,510 87.35%	84,363,177 12.65%	31,099,545	Carried
Resolution 5. Approval to issue Placement Shares to related party - Mr David Wall	Ordinary	477,246,142 81.43%	93,794,647 16.00%	15,053,598 2.57%	132,510,036	492,299,740 83.29%	98,773,219 16.71%	132,510,036	Carried
Resolution 6. Approval to issue Placement Shares to related party - Mr Michael Evans	Ordinary	560,261,131 83.84%	94,210,947 14.10%	13,815,798 2.06%	50,316,547	574,076,929 85.27%	99,189,519 14.73%	50,316,547	Carried
Resolution 7. Approval to issue Placement Shares to related party - Dr Stephen Staley	Ordinary	572,630,057 84.98%	87,432,242 12.97%	13,808,598 2.05%	44,733,526	586,438,655 86.39%	92,410,814 13.61%	44,733,526	Carried
Resolution 8. Issue of Performance Rights to Managing Director under Plan	Ordinary	480,894,378 81.85%	92,799,631 15.80%	13,808,598 2.35%	131,101,816	494,702,976 83.50%	97,778,203 16.50%	131,101,816	Carried

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

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