



26 November 2024

Tlou Energy Limited
("Tlou" or "the Company")

Poll Results of 2024 Annual General Meeting

The Company's Annual General Meeting (AGM) announced 24 October 2024, was held today, Tuesday 26 November 2024 at 12:00 Midday (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 24 October 2024 were duly passed by shareholders by way of a poll held at the AGM.

A representative of the Company's share registrar, MUFG Corporate Markets, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and 75% of votes were cast in favour of the Special Resolution, all of the resolutions were duly passed as resolutions of the Company.

By Authority of the Board of Directors

Solomon Rowland
Company Secretary
Tlou Energy Limited

Limited Audience

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TLOU ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPT REMUNERATION REPORT	NA	594,502,648 99.82%	907,112 0.15%	175,000 0.03%	4,304,996	599,087,714 99.85%	907,112 0.15%	4,304,996	Carried
2	RE-ELECTION OF MR GABAAKE GABAAKE AS A DIRECTOR	NA	677,255,315 99.30%	4,655,215 0.68%	95,000 0.01%	866,883	683,001,054 99.32%	4,655,215 0.68%	866,883	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	NA	674,399,929 99.30%	4,691,217 0.69%	95,000 0.01%	3,680,937	680,145,668 99.31%	4,691,217 0.69%	3,680,937	Carried
4	APPROVAL FOR THE CANCELLATION OF THE COMPANYS ADMISSION TO AIM	NA	673,497,828 98.54%	9,294,645 1.36%	684,285 0.10%	95,655	679,832,852 98.65%	9,294,645 1.35%	95,655	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item