

Poll Results of 2023 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 14 November 2023 at 10:30am (AEST).

The Board is pleased to announce that all of the resolutions, except for Resolution 3 which was withdrawn before the meeting, as contained in the Notice of Meeting dated 13 October 2023, were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 14 November 2023, the total number of Shares on issue was 1,850,973,596 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, 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 favor of all of the Ordinary Resolutions and more than 75% of the votes were cast in favor of the Special Resolutions, all of the resolutions were duly passed as resolutions of the Company.

This announcement was authorised by the authority of the Board

For further information please visit www.blueenergy.com.au or contact:

John Phillips, CEO

+61 (0)7 3270 8800

Blue Energy Limited

Poll Results Schedule

Blue Energy Limited
Annual General Meeting
Tuesday, 14 November 2023
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
1 Adoption of 2023 Remuneration Report	Ordinary	330,162,079 96.55%	9,052,425 2.65%	2,748,374 0.80%	4,944,372	337,093,548 97.04%	10,264,873 2.96%	6,874,372	Carried
2 Re-election of Mark Hayward as a Director	Ordinary	492,139,542 96.64%	14,233,230 2.80%	2,848,374 0.56%	1,872,470	500,383,459 97.23%	14,233,230 2.77%	3,802,470	Carried
3 Election of Darren Greer as a Director	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
4 Approval of 10% Placement Capacity	Special	490,454,873 96.68%	14,081,273 2.78%	2,748,374 0.54%	708,381	497,386,342 97.02%	15,293,721 2.98%	2,638,381	Carried

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