



Level 10, 26 Wharf St  
Brisbane QLD 4000  
t +61 (0)7 3270 8800  
f +61 (0)7 3270 8899

## **Poll Results of 2024 Annual General Meeting**

The Company's Annual General Meeting (AGM) was held today, Tuesday 12 November 2024 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions, as contained in the Notice of Meeting dated 11 October 2024, were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 12 November 2024, 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](http://www.blueenergy.com.au) or contact:

**John Phillips, CEO**  
**Blue Energy Limited**

**+61 (0)7 3270 8800**

# Poll Results Schedule

**Blue Energy Limited**  
Annual General Meeting  
Tuesday, 12 November 2024  
**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 2024 Remuneration Report	Ordinary	210,054,594 93.90%	8,982,060 4.02%	4,653,809 2.08%	9,648,336	216,253,720 95.99%	9,032,060 4.01%	9,648,336	Carried
2 Re-election of John Ellice Flint as a Director	Ordinary	346,576,786 88.74%	39,835,470 10.20%	4,152,809 1.06%	1,007,274	352,324,912 89.84%	39,835,470 10.16%	1,007,274	Carried
3 Election of John McCreery as a Director	Ordinary	374,892,999 96.13%	11,068,891 2.84%	4,028,809 1.03%	1,581,640	380,517,125 97.17%	11,068,891 2.83%	1,581,640	Carried
4 Approval of 10% Placement Capacity	Special	348,944,184 90.60%	32,116,068 8.34%	4,071,109 1.06%	6,440,978	354,610,610 91.70%	32,116,068 8.30%	6,440,978	Carried
5 Approval to Amend the Company's Constitution	Special	373,614,988 97.09%	6,932,656 1.80%	4,253,809 1.11%	6,770,886	379,464,114 98.21%	6,932,656 1.79%	6,770,886	Carried
6 Renewal of Proportional Takeover Provisions	Special	377,503,451 98.35%	2,317,387 0.60%	4,028,809 1.05%	7,722,692	383,127,577 99.40%	2,317,387 0.60%	7,722,692	Carried

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