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Poll Results of General Meeting 14 October 2025

The Company's General Meeting was held today, Tuesday 14 October 2025 at 11:00am (AEST).

The Board is pleased to announce that all of the resolutions, as contained in the Notice of Meeting dated 12 September 2025, were duly passed by shareholders by way of a poll at the General Meeting.

As at the record date of the General Meeting on 12 October 2025, the total number of Shares on issue was 2,128,619,635 Shares.

The Poll results of all the resolutions proposed at the General Meeting 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, 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:

Per: John Phillips, CEO

Blue Energy Limited

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Poll Results of Blue Energy Limited General Meeting Held 14 October 2025

Resolutions Voted on at Meeting			Decided by Poll					Proxies Received			
Resolution	**Result**	**Voting Method**	**Voted For**		**Voted Against**		**Abstained**	**For**	**Against**	**Abstain**	**Discretion**
Short Description			**Number**	**%**	**Number**	**%**	**Number**	**Number**	**Number**	**Number**	**Number**
1. Ratify Tranche 1 Shares	Passed	Poll	408,020,696	97.91%	8,682,731	2.09%	2,092,246	401,371,409	8,682,731	2,092,246	6,254,843
2. Approve issue of Tranche 2 Shares	Passed	Poll	429,603,647	97.46%	11,182,731	02.54%	125,864,980	422,954,360	11,182,731	125,864,980	6,254,843
3. Approve issue of Shares to John Ellice-Flint.	Passed	Poll	419,052,611	95.17%	21,610,034	4.83%	125,914,980	415,265,590	21,238,458	125,864,980	3,787,021