

6 December 2019

## General Meeting – Results of Meeting held 6 December 2019

Resolutions voted on at the meeting					Proxies received			
Resolution		Result	Voting method	If s250U applies	For	Against	Abstain	Discretion
No.	Short description				Number	Number	Number	Number
1	Issue of Placement Options	Passed	Show of Hands	N/A	139,743,606	5,084,576	28,599,701	1,230,617
2	Issue of Share Purchase Plan Options	Passed	Show of Hands	N/A	199,802,687	5,084,576	-	1,230,617
3	Ratification of Share Purchase Plan Shares (under 7.1)	Passed	Show of Hands	N/A	200,802,687	4,084,576	-	1,230,617
4	Ratification of Share Purchase Plan Shares (under 7.1A)	Passed	Show of Hands	N/A	200,802,687	4,084,576	-	1,230,617
5	Ratification of Issue of Loan Note Options	Passed	Show of Hands	N/A	133,881,443	4,084,576	66,921,244	1,230,617

Yours faithfully



AMANDA SPARKS  
Company Secretary

**END OF RELEASE** - Authorised for lodgement by Ian Tchacos, Executive Chairman.

ADX Energy Ltd

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