



ASX ANNOUNCEMENT

22 NOVEMBER 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), AXP Energy Limited advises the poll results of its 2024 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 97.98% votes being cast for the resolution.

Resolution 2 – Election of Director – Robert Lees

This resolution was carried on a poll with 99.19% votes being cast for the resolution.

Resolution 3 – Re-election of Director – Stuart Middleton

This resolution was carried on a poll with 99.14% votes being cast for the resolution.

Resolution 4 – Approval of 7.1A Mandate

This resolution was carried on a poll with 98.79% votes being cast for the resolution.

Resolution 5 – Approval of Plan

This resolution was carried on a poll with 99.64% votes being cast for the resolution.

The final voting position is attached.

This announcement has been authorised by the Board of AXP Energy Limited.

END

FURTHER INFORMATION

Robert Lees, Company Secretary: 0411 494 406

ABOUT AXP ENERGY LIMITED

AXP ENERGY Limited (ASX: AXP; OTC US: AUNXF) is an oil & gas production and development company with core operations in Colorado. The Company's focus is on repurposing stranded gas at the 100%-owned Pathfinder Field into power generation and selling this power to end-users. AXP has a portfolio of 24 oil & gas wells held by production at Pathfinder.

DISCLAIMER

This announcement contains or may contain "forward looking statements" within the meaning of Section 27A of the Securities Act of 1933 and Section 21B of the Securities Exchange Act of 1934. Any statements that express or involve discussions with respect to predictions, expectations, beliefs, plans, projections, objectives, goals, assumptions or future events or performance are not statements of historical fact and may be "forward looking statements." Forward looking statements are based on expectations, estimates and projections at the time the statements are made that involve a number of risks and uncertainties which could cause actual results or events to differ materially from those presently anticipated. Forward looking statements in this action may be identified through the use of words such as "expects", "will," "anticipates," "estimates," "believes," or statements indicating certain actions "may," "could," or "might" occur. Hydrocarbon production rates fluctuate over time due to reservoir pressures, depletion, down time for maintenance and other factors. The Company does not represent that quoted hydrocarbon production rates will continue indefinitely.

**AXP Energy Limited Annual General Meeting
Friday, 22 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	276,269,586 92.22%	6,962,463 2.32%	16,337,991 5.45%	1,747,871	337,160,588 97.98%	6,962,463 2.02%	1,747,871	Carried	No
2. Election of Director - Robert Lees	Ordinary	407,301,453 94.87%	3,857,014 0.90%	18,164,591 4.23%	52,725	470,019,055 99.19%	3,857,014 0.81%	52,725	Carried	NA
3. Re-election of Director - Stuart Middleton	Ordinary	409,021,235 95.29%	4,057,681 0.95%	16,164,591 3.77%	132,276	469,738,837 99.14%	4,057,681 0.86%	132,276	Carried	NA
4. Approval of 7.1A Mandate	Ordinary	406,969,229 94.90%	5,718,570 1.33%	16,172,264 3.77%	515,720	467,694,504 98.79%	5,718,570 1.21%	515,720	Carried	NA
5. Approval of Plan	Ordinary	410,691,175 95.91%	1,717,000 0.40%	15,816,161 3.69%	1,151,447	471,060,347 99.64%	1,717,000 0.36%	1,151,447	Carried	NA

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