

6 May 2025

88 Energy Limited
ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of 88 Energy Limited (ASX: 88E; AIM: 88E, “88 Energy”, “Company”) at its Annual General Meeting held on 6 May 2025.

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 Remuneration Report | Ordinary | 1,197,681,298 65.38% | 601,452,061 32.83% | 32,828,886 1.79% | 41,366,617 | 1,230,510,184 67.17% | 601,452,061 32.83% | 41,366,617 | Carried |
| 2 Re-election of Dr Stephen Staley as a Director | Ordinary | 1,268,726,976 69.28% | 529,448,095 28.92% | 32,828,886 1.80% | 96,350,668 | 1,301,555,862 71.08% | 529,448,095 28.92% | 96,350,668 | Carried |
| 3 Approval of 7.1A Mandate | Special | 1,214,910,299 64.99% | 619,341,396 33.13% | 35,118,148 1.88% | 52,984,782 | 1,250,028,447 66.87% | 619,341,396 33.13% | 52,984,782 | Not Carried |
| 4 Approval to issue Broker Options to Euroz Hartleys Limited, Cavendish Capital Markets Limited and Inyati Capital Ltd | Ordinary | 1,202,299,003 64.18% | 637,735,937 34.05% | 33,158,708 1.77% | 54,160,977 | 1,235,457,711 65.95% | 637,735,937 34.05% | 54,160,977 | Carried |
| 5 Consolidation of Capital | Ordinary | 1,219,068,942 63.74% | 660,748,328 34.54% | 32,767,533 1.72% | 14,769,822 | 1,251,836,475 65.45% | 660,748,328 34.55% | 14,769,822 | Carried |

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