

29 May 2026

Results of Annual General Meeting

Brookside Energy Limited (ASX: BRK) (OTC Pink: RDEF) (Brookside or the Company) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today. In respect of Resolution 1 (Adoption of Remuneration Report), 71.16% of votes were cast in favour. As such, Resolution 2 (Conditional Spill Resolution) was put to the meeting but was not carried, with 79.78% of votes cast against it. Resolution 3 (Re-election of Director Mr Michael Fry) was carried with 77.97% of votes cast in favour, Resolution 4 (Election of Director Mr Christopher Weatherl) was carried with 86.91% of votes cast in favour and Resolution 5 (Renewal of Proportional Takeover Provisions) was carried as a special resolution with 92.41% of votes cast in favour.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

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Disclosure of Proxy Votes

Brookside Energy Limited

Annual General Meeting
Friday, 29 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	35,322,159	25,053,962 70.93%	10,186,908 28.84%	2,505,443	81,289 0.23%	25,135,807 71.16%	10,186,908 28.84%	2,505,443	-
2 CONDITIONAL SPILL RESOLUTION	P	35,228,687	7,124,362 20.22%	27,918,410 79.25%	2,598,915	185,915 0.53%	7,124,362 20.22%	28,104,881 79.78%	2,598,915	Not Carried
3 RE-ELECTION OF DIRECTOR – MR MICHAEL FRY	P	40,697,206	31,543,011 77.51%	8,966,603 22.03%	38,534	187,592 0.46%	31,731,159 77.97%	8,966,603 22.03%	38,534	Carried
4 ELECTION OF DIRECTOR – MR CHRISTOPHER WEATHERL	P	40,245,825	34,790,686 86.45%	5,267,547 13.09%	489,915	187,592 0.47%	34,978,834 86.91%	5,267,547 13.09%	489,915	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	39,901,247	36,772,709 92.16%	3,029,649 7.59%	834,493	98,889 0.25%	36,872,154 92.41%	3,029,649 7.59%	834,493	Carried

