



ENERGY WORLD CORPORATION LTD.

Level 8, 210 George Street,
Sydney NSW 2000, Australia.

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17 November 2025

ASX Announcement

Results of Meeting

Energy World Corporation Limited (ASX: EWC, or the Company), is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

--ENDS--

Further Information

This announcement is authorised for release by the Directors of Energy World Corporation Limited.

For further information, please contact: Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) and +61 3 9415 400 (outside Australia) between 8:30am to 5:00pm (AEDT) Monday to Friday

REGISTERED OFFICE ADDRESS

Level 8, 210 George Street, Sydney NSW 2000, Australia.
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A.C.N. 009 124 994

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 Adopt Remuneration Report	Ordinary	974,108,816 98.61%	13,385,242 1.35%	428,386 0.04%	562,271	1,076,726,813 98.77%	13,385,242 1.23%	562,271	Carried
2 Re-Election of Mr Graham Elliott as a Director	Ordinary	2,244,285,942 99.06%	20,788,628 0.92%	428,386 0.02%	980,813	2,347,303,939 99.12%	20,788,628 0.88%	980,813	Carried
3 Election of Mr Sean Gardiner as a Director	Ordinary	948,490,708 95.40%	16,282,978 1.64%	29,459,695 2.96%	1,272,250,388	1,080,540,014 98.52%	16,282,978 1.48%	1,272,250,388	Carried
4 Election of Mr Alan Jowell as a Director	Ordinary	985,490,751 99.71%	2,505,765 0.25%	442,386 0.04%	1,278,044,867	1,088,122,748 99.77%	2,505,765 0.23%	1,278,444,867	Carried
5 Increase in Non-Executive Directors' fee pool	Ordinary	854,508,658 98.38%	13,597,951 1.57%	428,386 0.05%	1,397,948,774	957,126,655 98.60%	13,597,951 1.40%	1,398,348,774	Carried
6 Approval for the Issue Shares to Energy World Int	Ordinary	954,559,529 96.04%	3,426,960 0.34%	35,939,102 3.62%	353,603	1,093,088,242 99.69%	3,426,960 0.31%	353,603	Carried

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