



**ASX ANNOUNCEMENT**

**28 NOVEMBER 2025**

**RESULTS OF 2025 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 2025 Annual General Meeting held today.

**Resolution 1 – Remuneration Report**

This non-binding resolution was carried on a poll with 97.26% votes being cast for the resolution.

**Resolution 2 – Election of Director – James Dack**

This resolution was carried on a poll with 97.95% votes being cast for the resolution.

**Resolution 3 – Re-election of Director – Sam Jarvis**

This resolution was carried on a poll with 98.45% votes being cast for the resolution.

**Resolution 4 – Approval of 7.1A Mandate**

This resolution was carried on a poll with 98.34% 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 | ABN 98 114 198 471**

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**AXP Energy Limited Annual General Meeting**  
**Friday, 28 November 2025 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	15,484,410 93.52%	455,238 2.75%	618,519 3.74%	2,773,633	16,138,518 97.26%	455,238 2.74%	2,773,633	Carried	No
2. Election of Director - Robert Lees	Ordinary	18,386,587 94.15%	400,611 2.05%	741,710 3.80%	302,892	19,163,886 97.95%	400,611 2.05%	302,892	Carried	NA
3. Re-election of Director - Stuart Middleton	Ordinary	18,483,218 94.65%	303,980 1.56%	741,710 3.80%	302,892	19,260,517 98.45%	303,980 1.55%	302,892	Carried	NA
4. Approval of 7.1A Mandate	Ordinary	18,464,929 94.55%	325,380 1.67%	739,719 3.79%	301,772	19,240,237 98.34%	325,380 1.66%	301,772	Carried	NA

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