# ASX Announcement

23 November 2026

# Results of Annual General Meeting

Alligator Energy Ltd (ASX: AGE, Alligator or the Company) advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held on Monday, 23 November 2026.

The information enclosed is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

This announcement was authorised for release by the Board of Alligator Energy Ltd.

Engage with this announcement at the Alligator Energy InvestorHub.

**Contacts:**

For more information, please contact:

**Scott Ramsay**
Investor Relations
0467 670 671

**Jeffrey Sterlson**
General Manager - Government Relations, Communications and Public Affairs
js@alligatorenergy.com.au

Alligator Energy Ltd
Level 1, 5-7 King William Road
Unley SA 5061

# Results of Meeting

## Alligator Energy Ltd

Annual General Meeting

Monday, 23 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 Adoption of Remuneration Report | P | 1,324,483,168<br>97.75% | 28,890,669<br>2.13% | 1,710,478 | 1,576,483<br>0.12% | 1,329,158,676<br>97.87% | 28,890,669<br>2.13% | 1,710,478 | - |
| 2 Re-election of Director – Ms Fiona Nicholls | P | 1,436,034,831<br>99.77% | 1,774,637<br>0.12% | 350,000 | 1,535,316<br>0.11% | 1,447,304,888<br>99.88% | 1,774,637<br>0.12% | 4,016,667 | Carried |
| 3 Election of Director – Mr Daniel Lougher | P | 1,409,663,858<br>97.94% | 27,945,610<br>1.94% | 350,000 | 1,735,316<br>0.12% | 1,424,078,359<br>98.08% | 27,945,610<br>1.92% | 1,072,223 | Carried |
| 4 Ratification of Prior Share Placement under Listing Rule 7.1 | P | 1,391,690,228<br>99.67% | 2,425,650<br>0.17% | 25,343,590 | 2,235,316<br>0.16% | 1,407,326,952<br>99.83% | 2,425,650<br>0.17% | 25,343,590 | Carried |
| 5 Approval to issue securities under Alligator Energy Incentive Plan | P | 1,361,022,877<br>97.74% | 29,249,484<br>2.10% | 27,275,718 | 2,276,483<br>0.16% | 1,366,398,385<br>97.90% | 29,249,484<br>2.10% | 27,275,718 | Carried |
| 6 Grant of Performance Rights to Dr Andrea Marsland-Smith | P | 1,364,140,612<br>97.77% | 29,476,657<br>2.11% | 24,502,846 | 1,704,447<br>0.12% | 1,367,169,084<br>97.89% | 29,476,657<br>2.11% | 32,191,339 | Carried |
| 7 Approval to grant Director Share Options to Mr Paul Dickson | - | - | - | - | - | Resolution withdrawn - Refer to ASX Announcement 23 November 2026 | | | - |
| 8 Approval to grant Director Share Options to Mr Gregory Hall | - | - | - | - | - | Resolution withdrawn - Refer to ASX Announcement 23 November 2026 | | | - |
| 9 Approval to grant Director Share Options to Mr Daniel Lougher | - | - | - | - | - | Resolution withdrawn - Refer to ASX Announcement 23 November 2026 | | | - |

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|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 10 Approval to grant Director Share Options to Ms Fiona Nicholls | - | - | - | - | - | Resolution withdrawn - Refer to ASX Announcement 23 November 2026 | | | - |
| 11 Appointment of Auditor | P | 1,437,075,304<br>99.84% | 550,000<br>0.04% | 262,128 | 1,807,352<br>0.13% | 1,452,284,064<br>99.96% | 550,000<br>0.04% | 262,128 | Carried |
| 12 Replacement of Constitution | P | 1,433,961,177<br>99.64% | 2,325,025<br>0.16% | 518,728 | 2,889,854<br>0.20% | 1,450,252,439<br>99.84% | 2,325,025<br>0.16% | 518,728 | Carried |