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ASX Announcement/Media Release

13 July 2022

GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2, the Company provides the following details on resolutions voted at the Annual General Meeting that was held today. All resolutions were decided on a poll.

Resolution Voted on at the meeting		Total votes cast in the poll (where applicable)				Result
No	Short Description	For	Against	Abstain	Excluded	
01	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	69,227,941 99.60%	275,000 0.40%	200,000	97,741,670	Carried
02	CHANGE TO NATURE AND SCALE OF ACTIVITIES - PROPOSED ACQUISITIONS	167,009,611 100.00%	0 0.00%	435,000	0	Carried
03	CONSOLIDATION OF CAPITAL	165,570,278 99.71%	481,000 0.29%	1,393,333	0	Carried
04	APPROVAL TO ISSUE PLACEMENT OPTIONS	69,261,941 99.99%	6,000 0.01%	435,000	97,741,670	Carried
05	APPROVAL TO ISSUE SHARES TO DIRECTOR IN SATISFACTION OF OUTSTANDING DIRECTORS FEES MR MATTHEW MCCANN	144,773,872 91.94%	12,697,302 8.06%	200,000	0	Carried
06	APPROVAL TO ISSUE SHARES TO FORMER DIRECTOR IN SATISFACTION OF OUTSTANDING DIRECTORS FEES MR GERARD MCGANN	133,606,669 91.30%	12,737,302 8.70%	160,000	0	Carried
07	APPROVAL TO ISSUE SHARES TO DIRECTOR IN SATISFACTION OF OUTSTANDING CFO FEES AND OTHER EMPLOYEE ENTITLEMENTS MR SIMON ADAMS	154,475,229 92.40%	12,697,302 7.60%	160,000	112,080	Carried
08	APPROVAL TO ISSUE SHARES TO FORMER DIRECTOR IN SATISFACTION OF OUTSTANDING CEO FEES AND EMPLOYEE ENTITLEMENTS - MR JOHN WHISLER	153,475,229 91.81%	13,697,302 8.19%	160,000	0	Carried
09	APPROVAL TO ISSUE SHARES TO PREVIOUS EMPLOYEE IN LIEU OF REMUNERATION - WILLIAM DUGGINS	154,505,229 92.42%	12,667,302 7.58%	160,000	0	Carried
10	APPROVAL TO ISSUE SHARES TO PREVIOUS EMPLOYEE IN LIEU OF REMUNERATION - WILLIAM WOODWARD	154,505,229 92.42%	12,667,302 7.58%	160,000	0	Carried

Resolution Voted on at the meeting		Total votes cast in the poll (where applicable)				
No	Short Description	For	Against	Abstain	Excluded	Result
11A	APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTY ON CONVERSION OF CONVERTIBLE NOTES - MR JOHN HANNAFORD	154,617,309 96.83%	5,067,302 3.17%	7,760,000	0	Carried
11B	APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTY ON CONVERSION OF CONVERTIBLE NOTES - MR DAVID IZZARD	154,617,309 96.83%	5,067,302 3.17%	7,760,000	0	Carried
12	APPROVAL TO ISSUE CONVERTIBLE NOTE SHARES AND OPTIONS TO UNRELATED PARTIES ON CONVERSION OF CONVERTIBLE NOTE	159,388,977 95.28%	7,895,634 4.72%	160,000	0	Carried
13	APPROVAL TO ISSUE CONSIDERATION SHARES AND OPTIONS TO BEAU RESOURCES PTY LTD (OR ITS NOMINEE/S)	158,155,644 99.04%	1,528,967 0.96%	7,760,000	0	Carried
14	APPROVAL TO ISSUE CONSIDERATION SHARES TO NUCLEAR ENERGY PTY LTD (OR ITS NOMINEE/S)	159,388,977 99.81%	295,634 0.19%	7,760,000	0	Carried
15	APPROVAL TO ISSUE CONSIDERATION SHARES TO JINDALEE RESOURCES LIMITED (OR ITS NOMINEE/S)	159,388,977 99.81%	295,634 0.19%	7,760,000	0	Carried
16	APPROVAL TO ISSUE CONSIDERATION SHARES AND OPTIONS TO RELATED PARTY, ARABELLA RESOURCES PTY LTD (OR ITS NOMINEE/S)	159,388,977 99.81%	295,634 0.19%	7,760,000	0	Carried
17	APPROVAL TO ISSUE CONSIDERATION SHARES TO MONOMATAPA COAL PTY LTD SHAREHOLDERS (OR THEIR NOMINEE/S)	159,388,977 99.81%	295,634 0.19%	7,760,000	0	Carried
18	APPROVAL TO ISSUE MONOMATAPA CONSIDERATION SHARES TO RELATED PARTY	159,388,977 95.28%	7,895,634 4.72%	160,000	0	Carried
19	APPROVAL TO ISSUE SHARES AND OPTIONS PURSUANT TO PUBLIC OFFER	167,003,611 99.83%	281,000 0.17%	160,000	0	Carried
20	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER MR JOHN HANNAFORD	154,617,309 92.43%	12,667,302 7.57%	160,000	0	Carried
21	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - MR DAVID IZZARD	154,617,309 92.43%	12,667,302 7.57%	160,000	0	Carried
22	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - MR LACHLAN REYNOLDS	154,617,309 92.43%	12,667,302 7.57%	160,000	0	Carried
23	APPROVAL TO ISSUE LEAD MANAGER SHARES AND OPTIONS	159,403,611 99.82%	281,000 0.18%	7,760,000	0	Carried
24	ELECTION OF DIRECTOR - DAVID IZZARD	138,454,337 86.70%	21,230,274 13.30%	7,760,000	0	Carried
25	CHANGE OF NAME	167,009,611 99.84%	275,000 0.16%	160,000	0	Carried

Resolution Voted on at the meeting		Total votes cast in the poll (where applicable)				
No	Short Description	For	Against	Abstain	Excluded	Result
26	REPLACEMENT OF CONSTITUTION	167,009,611 100.00%	0 0.00%	435,000	0	Carried
27	REMUNERATION CAP - APPROVAL OF THE NON-EXECUTIVE DIRECTOR FEE POOL	154,780,229 92.59%	12,392,302 7.41%	160,000	112,080	Carried
28	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	154,505,229 92.42%	12,667,302 7.58%	160,000	112,080	Carried
29	ISSUE OF OPTIONS TO DIRECTOR - MR SIMON ADAMS	154,475,229 92.40%	12,697,302 7.60%	160,000	112,080	Carried
30	ISSUE OF OPTIONS TO DIRECTOR - MR JOHN HANNAFORD	154,587,309 92.41%	12,697,302 7.59%	160,000	0	Carried
31	ISSUE OF OPTIONS TO DIRECTOR - MR LACHLAN REYNOLDS	154,587,309 92.41%	12,697,302 7.59%	160,000	0	Carried
32	ISSUE OF OPTIONS TO PROPOSED DIRECTOR -MR DAVID IZZARD	133,646,669 79.89%	33,637,942 20.11%	160,000	0	Carried

Further information, as required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached in Appendix 1.


SIMON ADAMS
Company Secretary

GENERAL MEETING
Wednesday, 13 July, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	NA	34,724,493 71.51%	275,000 0.57%	13,562,808 27.93%	97,941,670	69,227,941 99.60%	275,000 0.40%	97,941,670	Carried
02	CHANGE TO NATURE AND SCALE OF ACTIVITIES - PROPOSED ACQUISITIONS	NA	132,506,163 90.71%	0 0.00%	13,562,808 9.29%	435,000	167,009,611 100.00%	0 0.00%	435,000	Carried
03	CONSOLIDATION OF CAPITAL	NA	131,266,830 90.46%	481,000 0.33%	13,362,808 9.21%	1,393,333	165,570,278 99.71%	481,000 0.29%	1,393,333	Carried
04	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	34,758,493 71.92%	6,000 0.01%	13,562,808 28.06%	98,176,670	69,261,941 99.99%	6,000 0.01%	98,176,670	Carried
05	APPROVAL TO ISSUE SHARES TO DIRECTOR IN SATISFACTION OF OUTSTANDING DIRECTORS FEES MR MATTHEW MCCANN	NA	90,270,424 66.12%	12,697,302 9.30%	33,562,808 24.58%	200,000	144,773,872 91.94%	12,697,302 8.06%	200,000	Carried
06	APPROVAL TO ISSUE SHARES TO FORMER DIRECTOR IN SATISFACTION OF OUTSTANDING DIRECTORS FEES MR GERARD MCGANN	NA	100,043,861 68.36%	12,737,302 8.70%	33,562,808 22.93%	160,000	133,606,669 91.30%	12,737,302 8.70%	160,000	Carried
07	APPROVAL TO ISSUE SHARES TO DIRECTOR IN SATISFACTION OF OUTSTANDING CFO FEES AND OTHER EMPLOYEE ENTITLEMENTS MR SIMON ADAMS	NA	99,971,781 68.37%	12,697,302 8.68%	33,562,808 22.95%	160,000	154,475,229 92.40%	12,697,302 7.60%	160,000	Carried
08	APPROVAL TO ISSUE SHARES TO FORMER DIRECTOR IN SATISFACTION OF OUTSTANDING CEO FEES AND EMPLOYEE ENTITLEMENTS - MR JOHN WHISLER	NA	98,971,781 67.68%	13,697,302 9.37%	33,562,808 22.95%	160,000	153,475,229 91.81%	13,697,302 8.19%	160,000	Carried
09	APPROVAL TO ISSUE SHARES TO PREVIOUS EMPLOYEE IN LIEU OF REMUNERATION - WILLIAM DUGGINS	NA	100,001,781 68.39%	12,667,302 8.66%	33,562,808 22.95%	160,000	154,505,229 92.42%	12,667,302 7.58%	160,000	Carried
10	APPROVAL TO ISSUE SHARES TO PREVIOUS EMPLOYEE IN LIEU OF REMUNERATION -WILLIAM WOODWARD	NA	100,001,781 68.39%	12,667,302 8.66%	33,562,808 22.95%	160,000	154,505,229 92.42%	12,667,302 7.58%	160,000	Carried

GENERAL MEETING
Wednesday, 13 July, 2022

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
11A	APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTY ON CONVERSION OF CONVERTIBLE NOTES - MR JOHN HANNAFORD	NA	100,113,861 72.16%	5,067,302 3.65%	33,562,808 24.19%	7,760,000	154,617,309 96.83%	5,067,302 3.17%	7,760,000	Carried
11B	APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTY ON CONVERSION OF CONVERTIBLE NOTES - MR DAVID IZZARD	NA	99,043,861 71.39%	5,067,302 3.65%	34,632,808 24.96%	7,760,000	154,617,309 96.83%	5,067,302 3.17%	7,760,000	Carried
12	APPROVAL TO ISSUE CONVERTIBLE NOTE SHARES AND OPTIONS TO UNRELATED PARTIES ON CONVERSION OF CONVERTIBLE NOTE	NA	104,885,529 71.67%	7,895,634 5.40%	33,562,808 22.93%	160,000	159,388,977 95.28%	7,895,634 4.72%	160,000	Carried
13	APPROVAL TO ISSUE CONSIDERATION SHARES AND OPTIONS TO BEAU RESOURCES PTY LTD (OR ITS NOMINEE/S)	NA	103,652,196 74.71%	1,528,967 1.10%	33,562,808 24.19%	7,760,000	158,155,644 99.04%	1,528,967 0.96%	7,760,000	Carried
14	APPROVAL TO ISSUE CONSIDERATION SHARES TO NUCLEAR ENERGY PTY LTD (OR ITS NOMINEE/S)	NA	104,885,529 75.60%	295,634 0.21%	33,562,808 24.19%	7,760,000	159,388,977 99.81%	295,634 0.19%	7,760,000	Carried
15	APPROVAL TO ISSUE CONSIDERATION SHARES TO JINDALEE RESOURCES LIMITED (OR ITS NOMINEE/S)	NA	104,885,529 75.60%	295,634 0.21%	33,562,808 24.19%	7,760,000	159,388,977 99.81%	295,634 0.19%	7,760,000	Carried
16	APPROVAL TO ISSUE CONSIDERATION SHARES AND OPTIONS TO RELATED PARTY, ARABELLA RESOURCES PTY LTD (OR ITS NOMINEE/S)	NA	104,885,529 75.60%	295,634 0.21%	33,562,808 24.19%	7,760,000	159,388,977 99.81%	295,634 0.19%	7,760,000	Carried
17	APPROVAL TO ISSUE CONSIDERATION SHARES TO MONOMATAPA COAL PTY LTD SHAREHOLDERS (OR THEIR NOMINEE/S)	NA	104,885,529 75.60%	295,634 0.21%	33,562,808 24.19%	7,760,000	159,388,977 99.81%	295,634 0.19%	7,760,000	Carried
18	APPROVAL TO ISSUE MONOMATAPA CONSIDERATION SHARES TO RELATED PARTY	NA	103,815,529 70.94%	7,895,634 5.40%	34,632,808 23.67%	160,000	159,388,977 95.28%	7,895,634 4.72%	160,000	Carried
19	APPROVAL TO ISSUE SHARES AND OPTIONS PURSUANT TO PUBLIC OFFER	NA	112,500,163 76.87%	281,000 0.19%	33,562,808 22.93%	160,000	167,003,611 99.83%	281,000 0.17%	160,000	Carried
20	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER MR JOHN HANNAFORD	NA	100,113,861 68.41%	12,667,302 8.66%	33,562,808 22.93%	160,000	154,617,309 92.43%	12,667,302 7.57%	160,000	Carried

GENERAL MEETING
Wednesday, 13 July, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
21	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - MR DAVID IZZARD	NA	100,113,861 68.41%	12,667,302 8.66%	33,562,808 22.93%	160,000	154,617,309 92.43%	12,667,302 7.57%	160,000	Carried
22	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - MR LACHLAN REYNOLDS	NA	100,113,861 68.41%	12,667,302 8.66%	33,562,808 22.93%	160,000	154,617,309 92.43%	12,667,302 7.57%	160,000	Carried
23	APPROVAL TO ISSUE LEAD MANAGER SHARES AND OPTIONS	NA	104,900,163 75.61%	281,000 0.20%	33,562,808 24.19%	7,760,000	159,403,611 99.82%	281,000 0.18%	7,760,000	Carried
24	ELECTION OF DIRECTOR - DAVID IZZARD	NA	104,891,529 75.60%	289,634 0.21%	33,562,808 24.19%	7,760,000	138,454,337 86.70%	21,230,274 13.30%	7,760,000	Carried
25	CHANGE OF NAME	NA	112,506,163 76.88%	275,000 0.19%	33,562,808 22.93%	160,000	167,009,611 99.84%	275,000 0.16%	160,000	Carried
26	REPLACEMENT OF CONSTITUTION	NA	111,272,830 76.18%	0 0.00%	34,796,141 23.82%	435,000	167,009,611 100.00%	0 0.00%	435,000	Carried
27	REMUNERATION CAP - APPROVAL OF THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	100,076,781 68.44%	12,392,302 8.47%	33,762,808 23.09%	160,000	154,780,229 92.59%	12,392,302 7.41%	160,000	Carried
28	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	99,801,781 68.25%	12,667,302 8.66%	33,762,808 23.09%	160,000	154,505,229 92.42%	12,667,302 7.58%	160,000	Carried
29	ISSUE OF OPTIONS TO DIRECTOR - MR SIMON ADAMS	NA	99,971,781 68.37%	12,697,302 8.68%	33,562,808 22.95%	160,000	154,475,229 92.40%	12,697,302 7.60%	160,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



EON NRG LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Wednesday, 13 July, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
30	ISSUE OF OPTIONS TO DIRECTOR - MR JOHN HANNAFORD	NA	100,083,861 68.39%	12,697,302 8.68%	33,562,808 22.93%	160,000	154,587,309 92.41%	12,697,302 7.59%	160,000	Carried
31	ISSUE OF OPTIONS TO DIRECTOR - MR LACHLAN REYNOLDS	NA	100,083,861 68.39%	12,697,302 8.68%	33,562,808 22.93%	160,000	154,587,309 92.41%	12,697,302 7.59%	160,000	Carried
32	ISSUE OF OPTIONS TO PROPOSED DIRECTOR -MR DAVID IZZARD	NA	100,083,861 68.39%	12,697,302 8.68%	33,562,808 22.93%	160,000	133,646,669 79.89%	33,637,942 20.11%	160,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item