



**ASX ANNOUNCEMENT**

**8 OCTOBER 2025**

**RESULTS OF 8 OCTOBER 2025 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 General Meeting of Shareholders held earlier today.

**Resolution 1 – Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1**

This resolution was carried on a poll with 83.1% votes being cast for the resolution.

**Resolution 2 – Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A**

This resolution was carried on a poll with 83.1% votes being cast for the resolution.

**Resolution 3 – Approval to Issue Tranche 2 Placement Shares**

This resolution was carried on a poll with 83.4% votes being cast for the resolution.

**Resolution 4 – Approval to Issue Placement Options**

This resolution was carried on a poll with 83.1% votes being cast for the resolution.

**Resolution 5 – Approval to Issue Lead Manager Options**

This resolution was carried on a poll with 87.7% votes being cast for the resolution.

**Resolution 6 – Approval to Issue Advisor Options**

This resolution was carried on a poll with 86.9% votes being cast for the resolution.

**Resolution 7 – Consolidation of Capital**

This resolution was carried on a poll with 72.7% 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**  
**General Meeting**  
**Wednesday, 08 October 2025**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Ratification of Prior Issue of Tranche 1 Placement Shares - Listing Rule 7.1	Ordinary	658,782,629 82.1%	135,750,569 16.9%	8,140,485 1.0%	214,844,763	667,812,831 83.1%	135,750,569 16.9%	214,844,763	Carried	NA
2. Ratification of Prior Issue of Tranche 1 Placement Shares - Listing Rule 7.1a	Ordinary	658,782,629 82.1%	135,750,569 16.9%	8,140,485 1.0%	214,844,763	667,812,831 83.1%	135,750,569 16.9%	214,844,763	Carried	NA
3. Approval to Issue Tranche 2 Placement Shares	Ordinary	660,948,400 82.3%	133,584,798 16.6%	8,140,485 1.0%	214,844,763	669,978,602 83.4%	133,584,798 16.6%	214,844,763	Carried	NA
4. Approval to Issue Placement Options	Ordinary	658,782,629 82.1%	135,750,569 16.9%	8,140,485 1.0%	214,844,763	667,812,831 83.1%	135,750,569 16.9%	214,844,763	Carried	NA
5. Approval to Issue Lead Manager Options	Ordinary	895,948,400 86.3%	128,204,798 12.4%	13,520,485 1.3%	29,844,763	910,358,602 87.7%	128,204,798 12.3%	29,844,763	Carried	NA
6. Approval to Issue Advisor Options	Ordinary	893,747,629 86.1%	135,785,569 13.1%	8,140,485 0.8%	29,844,763	902,777,831 86.9%	135,785,569 13.1%	29,844,763	Carried	NA
7. Consolidation of Capital	Ordinary	765,480,286 71.9%	290,680,966 27.3%	7,790,485 0.7%	3,566,709	774,160,488 72.7%	290,680,966 27.3%	3,566,709	Carried	NA

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