

AXP Energy Ltd.: Results of 2024 Annual General Meeting

22.11.2024 | [ACCESS Newswire](#)

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), [AXP Energy Ltd.](#) advises the poll results of its 2024 Annual General Meeting held earlier today.

Resolution 1 - Remuneration Report

This non-binding resolution was carried on a poll with 97.98% votes being cast for the resolution.

Resolution 2 - Election of Director - Robert Lees

This resolution was carried on a poll with 99.19% votes being cast for the resolution.

Resolution 3 - Re-election of Director - Stuart Middleton

This resolution was carried on a poll with 99.14% votes being cast for the resolution.

Resolution 4 - Approval of 7.1A Mandate

This resolution was carried on a poll with 98.79% votes being cast for the resolution.

Resolution 5 - Approval of Plan

This resolution was carried on a poll with 99.64% 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 PINK: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.

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AXP Energy Limited Annual General Meeting
 Friday, 22 November 2024 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	Resolution Type	Carried/ Abstain/ Non-carried	If s250U Resolution is carried, the following applies
1. Adoption of the Remuneration Report	Ordinary	425,138,988 97.92%	
2. Election of Director - Robert Lees	Ordinary	425,138,953 99.99%	
3. Re-election of Director - Stuart Middleton	Ordinary	425,138,935 99.99%	
4. Approval of 7.1A Mandate	Ordinary	425,138,920 99.99%	
5. Approval of Plan	Ordinary	425,138,913 99.99%	

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

SOURCE: AXP Energy Limited

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