



ALLIGATOR ENERGY LTD

ACN 140 575 604

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29 June 2021

ASX Announcement

Results of the 2021 EGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd is pleased to advise that all resolutions tabled at the Company's Extraordinary General Meeting held at 9.30am on Tuesday 29 June 2021 were passed by means of a poll.

Valid proxies were received representing 377,013,999 shares and their specific voting preferences along with the results of the poll are set out in the attached 'Results of Meeting' template.

Approved for release.

Greg Hall
CEO & Managing Director

FOR FURTHER INFORMATION, PLEASE CONTACT

Mr Greg Hall CEO & Director Alligator Energy Ltd Email: gh@alligatorenergy.com.au	Mr Mike Meintjes Company Secretary Alligator Energy Ltd Email: mm@alligatorenergy.com.au
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Results of meeting

Name of entity

Alligator Energy Limited

ABN/ACN/ARSN/ARBN

140 575 604

Date of meeting

29 June 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Issue of 18,979,412 Shares to Traxys North America LLC	Passed	Poll	N/A	376,104,263	99.81	726,636	0.19	183,100	273,893,918	726,636	183,100	102,210,345
2	Issue of 7,105,263 Shares to Stellar Resources Limited	Passed	Poll	N/A	370,104,263	98.21	6,726,636	1.79	183,100	267,942,320	6,726,636	183,100	102,161,943
3	Variation of the terms of 30,000,000 performance shares (Acquisition Performance Shares) under the terms of the Farm-in and Share Sale Agreement entered into with Big Lake Uranium Pty Ltd	Passed	Poll	N/A	370,452,113	98.31	6,378,786	1.69	183,100	268,216,768	6,378,786	183,100	102,235,345
4	Ratification of the prior issue of 180,444,227 Shares and 125,846,088 Listed Options under Listing Rule 7.1	Passed	Poll	N/A	369,837,552	98.3	6,397,365	1.7	347,100	267,627,207	6,397,365	347,100	102,210,345
5	Ratification of the prior issue of 46,247,915 Shares under Listing Rule 7.1A	Passed	Poll	N/A	369,837,552	98.3	6,397,365	1.7	347,100	267,627,207	6,397,365	347,100	102,210,345
6	Authorisation to issue securities under the Employee Share Option Plan (ESOP) to an Eligible Employee	Passed	Poll	N/A	360,192,932	97.64	8,708,637	2.36	8,112,430	257,982,587	8,708,637	8,112,430	102,210,345

7	Grant of 490,909 Zero Strike Priced Options to Mr Paul Dickson (or his nominee)	Passed	Poll	N/A	348,330,939	97.45	9,109,981	2.55	19,573,079	246,090,594	9,109,981	19,573,079	102,240,345
8	Grant of 381,818 Zero Strike Priced Options to Mr Peter McIntyre (or his nominee)	Passed	Poll	N/A	331,059,779	97.32	9,109,981	2.68	36,844,239	228,819,434	9,109,981	36,844,239	102,240,345
9	Grant of 381,818 Zero Strike Priced Options to Mr Andrew Vigar (or his nominee)	Passed	Poll	N/A	358,587,179	97.6	8,809,981	2.4	9,616,839	256,346,834	8,809,981	9,616,839	102,240,345