

Results of Shareholder Meeting



INVICTUS
ENERGY LIMITED

7 June 2023

Invictus Energy Limited ("Invictus" or "the Company") confirms that all resolutions at the Company's General Shareholder Meeting held on 7 June 2023 were approved. As a result of there being no shortfall to the Securities Purchase Plan, resolution 13 was withdrawn. All resolutions were conducted via a poll, please refer to annexure A for the results of the poll.

-Ends-

Approved for release by the Board

Questions and enquiries

Investors

Scott Macmillan
MANAGING DIRECTOR

P. +61 (08) 6102 5055
E. info@invictusenergy.com

Media

Josh Lewis
SPOKE.

P. +61 412 577 266
E. lewisj@hellospoke.com.au

About Invictus Energy Ltd (ASX: IVZ)

Invictus Energy Ltd is an independent upstream oil and gas company listed on the Australian Securities Exchange (ASX: IVZ). The Company is headquartered in Perth, Australia and has offices in Harare, Zimbabwe. Invictus is opening one of the last untested large frontier rift basins in onshore Africa – the Cabora Bassa Basin – in northern Zimbabwe through a high impact exploration programme.

Invictus Energy is committed to operating in a safe, ethical and responsible manner, respecting the environment, our staff, contractors and the communities in which we work.

Not an offer in the United States: This announcement has been prepared for publication in Australia and

ABOUT INVICTUS ENERGY

Invictus Energy Ltd is an independent oil and gas exploration company focused on high impact energy resources in sub-Saharan Africa. Our asset portfolio consists of a highly prospective 360,000 hectares within the Cabora Bassa Basin in Zimbabwe. SG 4571 and EPOs 1848/49 contain the Mukuyu and multiple Basin Margin prospects

BOARD & MANAGEMENT

John Bentley Non-Executive Chairman
Joe Mutizwa Non-Executive & Deputy Chairman
Scott Macmillan Managing Director
Robin Sutherland Non-Executive Director

Gabriel Chiappini
Non-Executive Director
& Company Secretary

www.invictusenergy.com

may not be released to US wire services or distributed in the United States. This announcement does not constitute an offer to sell, or a solicitation of an offer to buy, securities in the United States or any other jurisdiction. Any securities described in this announcement have not been, and will not be, registered under the US Securities Act of 1933 and may not be offered or sold in the United States except in transactions exempt from, or not subject to, the registration requirements of the US Securities Act and applicable US state securities laws.

ASX Announcement

Resolution	Proxy Votes (as at Proxy Close)							Poll at the Meeting					Result
	For Votes	%	Open Votes	%	Against Votes	%	Abstain Votes	For Votes	%	Against Votes	%	Abstain Votes	
1	146,065,219	95.3	2,050,114	1.3	5,134,173	3.4	4,875,231	148,115,333	96.6%	5,134,173	3.4%	4,875,231	Carried
2	145,951,880	95.2	2,050,114	1.3	5,247,512	3.4	4,875,231	148,001,994	96.6%	5,247,512	3.4%	4,875,231	Carried
3	134,851,207	94.9	2,050,114	1.4	5,164,173	3.6	7,377,069	136,901,321	96.4%	5,164,173	3.6%	7,377,069	Carried
4	144,321,312	94.2	2,526,114	1.7	6,304,173	4.1	4,973,138	146,847,426	95.9%	6,304,173	4.1%	4,973,138	Carried
5	149,754,030	95.1	2,185,214	1.4	5,472,757	3.5	712,736	151,939,244	96.5%	5,472,757	3.5%	712,736	Carried
6	95,033,704	97.4	969,653	1.0	1,576,074	1.6	105,137	96,003,357	98.4%	1,576,074	1.6%	105,137	Carried
7	146,454,393	97.0	2,211,949	1.5	2,303,642	1.5	674,359	148,666,342	98.5%	2,303,642	1.5%	674,359	Carried
8	143,658,257	96.8	2,211,949	1.5	2,578,642	1.7	3,174,619	145,870,206	98.3%	2,578,642	1.7%	3,174,619	Carried
9	141,288,701	93.6	2,211,949	1.5	7,537,468	5.0	7,086,619	143,500,650	95.0%	7,537,468	5.0%	7,086,619	Carried
10	147,265,967	96.1	2,112,114	1.4	3,892,464	2.5	4,854,192	149,378,081	97.5%	3,892,464	2.5%	4,854,192	Carried
11	146,735,717	95.8	2,112,114	1.4	4,250,714	2.8	5,026,192	148,847,831	97.2%	4,250,714	2.8%	5,026,192	Carried
12	152,380,091	96.6	2,215,874	1.4	3,208,006	2.0	320,766	154,595,965	98.0%	3,208,006	2.0%	320,766	Carried
13	Resolution Withdrawn							Resolution Withdrawn					