

13 May 2024

88 Energy Limited

AGM Results

The Directors of 88 Energy Limited (the "Company", ASX:88E, AIM:88E, OTC:EEENF) confirm that at the Annual General Meeting ("AGM") of the Company held earlier today all Resolutions were duly carried.

Further information on the Resolutions proposed at the AGM and the AGM voting results can be viewed on the Company's website at www.88energy.com.

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