

29 NOVEMBER 2024

Results of the AGM

Invictus Energy Limited ("Invictus" or "the Company") confirms that all resolutions at the Company's Annual General Meeting held on 29 November 2024 were approved. All voting was conducted by poll. Please refer to Annexure A for the results of the poll.

-END-

This announcement was 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 Nyman
SPOKE.

P. +61 413 243 440
E. josh@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 has made a significant gas discovery at the Mukuyu field in the Cabora Bassa Basin in northern Zimbabwe - one of the last untested large frontier rift basins in onshore Africa – through a high impact exploration programme which it continues to develop and mature. 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.

Cautionary Statement

The estimated quantities of petroleum that may be potentially recovered by the application of a future development project relate to undiscovered accumulations. These estimates have both an associated risk of discovery and a risk of development. Further exploration, appraisal and evaluation are required to determine the existence of a significant quantity of potentially movable hydrocarbons. Prospective Resource assessments in this release were estimated using probabilistic methods in accordance with SPE-PRMS standards.

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 newly discovered Mukuyu gas field and multiple Basin Margin prospects.

BOARD & MANAGEMENT

John Bentley
Non-Executive Chairman

Gabriel Chiappini
Non-Executive Director
& Company Secretary

Scott Macmillan
Managing Director

Robin Sutherland
Non-Executive
Director

Joe Mutizwa
Non-Executive & Deputy Chairman



Not an offer in the United States

This announcement has been prepared for publication in Australia and 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.



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		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPT REMUNERATION REPORT	Ordinary	71,812,664 57.61%	51,488,111 41.30%	1,360,426 1.09%	6,685,495	171,698,090 76.93%	51,488,111 23.07%	6,685,495	Carried
2 RE-ELECT MR CHIAPPINI	Ordinary	71,812,664 64.16%	38,744,617 34.62%	1,370,426 1.22%	4,783,045	171,708,090 81.59%	38,744,617 18.41%	4,783,045	Carried
3 APPROVAL OF 7.1A MANDATE	Ordinary	71,812,664 68.60%	31,493,247 30.09%	1,370,426 1.31%	4,946,260	171,708,090 84.50%	31,493,247 15.50%	2,804,362	Carried
4 APPOINT BDO AS AUDITOR	Ordinary	71,812,664 88.68%	7,720,976 9.53%	1,450,427 1.79%	3,351,466	171,788,091 95.70%	7,720,976 4.30%	3,351,466	Carried

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