*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**JX Energy Ltd.**

**(吉星新能源有限責任公司)***

*(incorporated under the laws of Alberta with limited liability)*

**(Stock Code: 3395)**

# POLL RESULTS OF THE SPECIAL MEETING OF SHAREHOLDERS HELD ON FEBRUARY 12, 2026 (CALGARY TIME) (THE "MEETING")

References are made to the notice of the special meeting of shareholders (the "**Notice**") of JX Energy Ltd. (the "**Company**") and the accompanying management information circular both dated January 29, 2026 (the "**Circular**"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE MEETING

The Board is pleased to announce that as more than 50% of votes were cast in favour of the resolutions (the "**Resolutions**"), as set out in the Notice subject to the next following paragraph, the Resolutions were duly passed by the Shareholders by way of poll at the Meeting. Computershare Trust Company of Canada, the principal share registrar of the Company, was appointed as the scrutineer for the votetaking at the Meeting.

Poll results in respect of the Resolutions proposed at the Meeting are set out below:

| Ordinary Resolution | Number of Votes (%) | | Total Voting Rights Present at the Meeting |
|---|---|---|---|
| | For | Against | |
| To consider, and if thought advisable, approve, confirm and ratify the Loan Capitalization Agreement dated October 31, 2025 entered into between the Company, Jixing Energy and Mr. Liu. | 313,194,304 (100%) | 0 (0%) | 313,244,306 |
| The resolution was duly passed as an ordinary resolution. | | | |
| Conditional upon the Stock Exchange granting the listing of and permission to deal in the Capitalization Shares on the Stock Exchange, to consider, and if thought advisable, pass, with or without variation, an ordinary resolution granting the board of directors of the Company a Specific Mandate, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the directors of the Company prior to the Meeting. | 313,194,304 (100%) | 0 (0%) | 313,244,306 |
| The resolution was duly passed as an ordinary resolution. | | | |

As at February 12, 2026 (Calgary time), the total number of Common Shares of the Company was 617,264,159. As at the date of the Meeting, the Company did not have any treasury shares. As disclosed in the Circular, Jixing Gas, who is a connected person of the Company with a material interest in the Resolutions, was required to abstain from voting on the Resolutions at the Meeting. Accordingly, Jixing Gas, holding 23,600,000 Common Shares, representing approximately 3.82% of the issued and outstanding Common Shares, abstained from voting on the Resolutions at the Meeting. There were no restrictions on any other Shareholders to cast votes on the Resolutions at the Meeting and no parties indicated in the Circular that they intended to vote against any Resolutions at the Meeting. There were no Common Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Meeting as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Common Shares entitling the holders to attend and vote for or against the Resolutions was 593,664,159, representing 96.18% of the issued and outstanding Common Shares.

Except for Mr. Yongtan Liu who did not attend the Meeting due to other business commitment, all the other Directors, namely Mr. Binyou Dai, Mr. Zhanpeng Kong, Ms. Kit Man To and Ms. Jia Wei attended the Meeting either in person or by electronic means.

By order of the Board
**JX Energy Ltd.**
**Yongtan Liu**
*Chairman*

Calgary, February 15, 2026
Hong Kong, February 16, 2026

*As at the date of this announcement, the Board comprises of two executive Directors, being Mr. Yongtan Liu and Mr. Binyou Dai; and three independent non-executive directors, namely Mr. Zhanpeng Kong, Ms. Kit Man To and Ms. Jia Wei.*

* *For identification purpose only*