

**Revocable Proxy - Energizer Resources Inc.
Proxy for the Annual and Special Meeting of Stockholders**

This Proxy is solicited on behalf of the Board of Directors of Energizer Resources Inc. (the "Company") for the 2013 Annual and Special Meeting of Stockholders to be held at the Board of Trade of Metro Toronto, First Canadian Place, 3rd Floor, Toronto, Ontario on Wednesday December 11, 2013 at 10:00 a.m., local time.

The undersigned, a holder of Shares of the Company, hereby appoints V. Peter Harder and/or Richard Schler and/or Craig Scherba (the "Proxyholders"), or instead of the foregoing, _____ (print name) and each of them, the true and lawful attorneys and proxies with full power of substitution, for and in the name, place and stead of the undersigned, to vote all of the shares of Shares of the Company which the undersigned would be entitled to vote if personally present at the 2013 Annual and Special Meeting of Stockholders, and at any adjournment or postponement thereof, in all matters indicated on the reverse side hereof, and with discretionary authority to vote as to any other matters that may properly come before such meeting.

Proposal 1

For Withhold

The election of the following individuals as Directors of the Company, each to serve a term of one year or until his or her successor is duly elected or appointed.

- | | | |
|-------------------------|-----|-----|
| • V. Peter Harder | [] | [] |
| • John Sanderson | [] | [] |
| • Richard E. Schler | [] | [] |
| • Craig Scherba | [] | [] |
| • Johann de Bruin | [] | [] |
| • Quentin Yarie | [] | [] |
| • Albert A. Thiess, Jr. | [] | [] |

Proposal 2

For Against Abstain

To ratify the appointment of MNP LLP, Chartered Accountants, as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2014.

[] [] []

Proposal 3

For Against Abstain

To approve an amendment to the Company's Amended and Restated Stock Option Plan to increase the authorized number of options for Shares of the Company authorized to be issued to 37,500,000 from 32,500,000.

[] [] []

Proposal 4

For Against Abstain

To authorize the Company to complete the Private Placement, as described in the information circular accompanying this form of proxy.

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Proposal 5

For Against Abstain

To approve by an advisory vote named executive officer compensation.

[] [] []

Proposal 6

One Two Three
Year Years Years Abstain

To approve by an advisory vote the frequency of future executive compensation advisory votes.

Check here if you plan to attend the 2013 Annual and Special Meeting of Stockholders

This Proxy, when properly signed, will be voted in the manner directed. If no direction is given, this Proxy will be voted FOR Proposal 1, 2, 3 4, 5 & 6. By completing and returning this proxy, you are granting the Proxyholders, and each of them, the right and authority to vote in their discretion with respect to any amendments to any of the above Proposals, as well as with respect to any other matter that may properly be brought before the 2013 Annual and Special Meeting of Stockholders, in each case in accordance with the judgment of the person or persons voting. The Company does not expect that any matter other than as described in this proxy statement will be brought before the 2013 Annual and Special Meeting of Stockholders. **Once completed please fax to our transfer agent, Empire Stock Transfer Inc. (fax: 702.974.1444) or mail it to Empire Stock Transfer Inc. 1859 Whitney Mesa Dr., Henderson, NV, 89014, USA.** Please sign exactly as your name appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

Signature of Stockholder

Name of Stockholder (print exactly as it appears hereon)

Certificate Number

Number of Shares Held

Date

Address Change

1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.

2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.

3. If you appoint Management's nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management voting recommendations highlighted for each resolution. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.

4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.

5. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its being mailed to the shareholders of the Company.

6. To be valid, this proxy must be received by **Empire Stock Transfer Inc. 1859 Whitney Mesa Dr., Henderson, NV, 89014, USA** by **Friday December 8, 2013 at 5pm**, local time. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

7. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the shareholder may be required to provide documentation evidencing the signatory's power to sign the proxy.