

**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 and management of Energizer Resources Inc. (the "Company") for the 2014 Annual and Special Meeting of Stockholders ("2014 Meeting") to be held at the offices of Cassels Brock & Blackwell LLP, Scotia Plaza, 21st Floor, 40 King Street West, Toronto, Ontario on Tuesday December 16, 2014 at 10:00 a.m., local time.**

The undersigned, a holder of Shares of **the Company**, hereby appoints Peter Harder and/or Richard Schler and/or Craig Scherba (the "Proxyholders"), or, \_\_\_\_\_ (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 **the Company** which the undersigned would be entitled to vote if personally present at the 2014 Meeting, 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** - 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.

	For	Abstain
Peter Harder	<input type="checkbox"/>	<input type="checkbox"/>
John Sanderson	<input type="checkbox"/>	<input type="checkbox"/>
Richard E. Schler	<input type="checkbox"/>	<input type="checkbox"/>
Craig Scherba	<input type="checkbox"/>	<input type="checkbox"/>
Quentin Yarie	<input type="checkbox"/>	<input type="checkbox"/>
Robin Borley	<input type="checkbox"/>	<input type="checkbox"/>
Albert A. Thiess, Jr.	<input type="checkbox"/>	<input type="checkbox"/>
Dean Comand	<input type="checkbox"/>	<input type="checkbox"/>
Dalton Larson	<input type="checkbox"/>	<input type="checkbox"/>

**Proposal 2** - 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, 2015 and allow the directors to fix their remuneration.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Proposal 3** - 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 43,000,000.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

**Proposal 4** - To approve an increase of the Company's authorized capital stock to 650,000,000, of which 640,000,000 will be deemed common shares and the remaining 10,000,000 will be deemed eligible to be divisible into classes, series and types as designated by the Board of Directors.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

**Proposal 5** - To approve by an advisory vote named executive officer compensation.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

**Proposal 6** - To approve by an advisory vote the frequency of future executive compensation advisory votes.

One Year	Two Years	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature of Stockholder

\_\_\_\_\_  
Name of Stockholder (print exactly as it appears hereon)

\_\_\_\_\_  
Number of Shares Held

\_\_\_\_\_  
Certificate Number

\_\_\_\_\_  
Date

This proxy should be read in conjunction with the meeting materials prior to voting. To be valid, this proxy must be signed. When signed, this Proxy will be voted in the manner directed. If no direction is given, this Proxy will be voted FOR proposals 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 2014 Meeting, in each case in accordance with the judgment of the person or persons voting. The Company does not expect that any matter other than those noted above to be brought before the 2014 Meeting. Once completed send the proxy to our transfer agent, **Empire Stock Transfer Inc. 1859 Whitney Mesa Dr., Henderson, NV, 89014, USA (fax: 702.974.1444 on or before Friday December 12, 2014 at 5:00 p.m. (ET))** (if by mail on or before **by Friday December 5, 2014**). Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. 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. 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. 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. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion. 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.