

Annual General Meeting Poll Results

Vintage Energy advises that all Resolutions to be decided on at its AGM held at 10 am (Adelaide time) were passed by Poll,

Attached are the Poll results by Resolution

This release has been authorised on behalf of Vintage Energy Limited by Mr Simon Gray (Company Secretary).

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Results of meeting

Name of entity

Vintage Energy Limited

ABN/ACN/ARSN/ARBN

ACN 609 200 580

Date of meeting

17 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Passed	POLL	N/A	87,052,790	95.1	4,459,149	4.9	46,512,114	80,333,117	4,459,149	38,695,539	414,276
2	Re-election of Director-Mr Nick Smart	Passed	POLL	N/A	151,696,752	97.7	3,649,378	2.3	58,824	137,110,504	3,649,378	58,824	464,276
3	Ratification of previous issue of Ordinary Shares	Passed	POLL	N/A	123,125,209	97.4	3,302,602	2.6	28,977,143	108,588,961	3,302,602	28,977,143	414,276
4	Approval of additional 10% placement facility	Passed	POLL	N/A	124,741,088	80.3	30,663,866	19.7	-	110,204,840	30,663,866	-	414,276