

# Bounty Oil & Gas NL

Annual General Meeting 27 November 2020 Summary of Proxy Votes

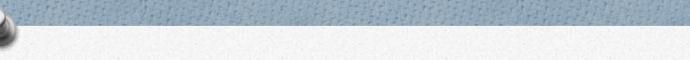
## Bounty Oil & Gas NL Resolution 1 Adoption of the Remuneration Report

For 119,071,996

Against 36,829,013

Abstain 5,143,057

Excluded Votes 59,565,420





### Bounty Oil & Gas NL Resolution 2 Re-election of a Director – Roy Payne

For 178,600,384

Against 36,889,767

Abstain 5,119,335

Excluded Votes Nil

9



#### Bounty Oil & Gas NL Resolution 3 Ratification of Previous Issue of Shares – 23 September 2020

For 145,813,195

Against 44,150,163

Abstain 563,067

Excluded Votes 30,803,061





### Bounty Oil & Gas NL Resolution 4 Approve an Additional 10% Placement Capacity

For 188,994,317

Against 31,075,102

Abstain 540,067

Excluded Votes Nil