



# 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**

<b><i>For</i></b>	<b>119,071,996</b>
<b><i>Against</i></b>	<b>36,829,013</b>
<b><i>Abstain</i></b>	<b>5,143,057</b>
<b><i>Excluded Votes</i></b>	<b>59,565,420</b>

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

<i><b>For</b></i>	<b>178,600,384</b>
<i><b>Against</b></i>	<b>36,889,767</b>
<i><b>Abstain</b></i>	<b>5,119,335</b>
<i><b>Excluded Votes</b></i>	<b>Nil</b>

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

<i><b>For</b></i>	<b>145,813,195</b>
<i><b>Against</b></i>	<b>44,150,163</b>
<i><b>Abstain</b></i>	<b>563,067</b>
<i><b>Excluded Votes</b></i>	<b>30,803,061</b>

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

<i><b>For</b></i>	<b>188,994,317</b>
<i><b>Against</b></i>	<b>31,075,102</b>
<i><b>Abstain</b></i>	<b>540,067</b>
<i><b>Excluded Votes</b></i>	<b>Nil</b>