

Annual General Meeting Poll Results

Vintage Energy Ltd (ASX: VEN, "Vintage") advises that all resolutions to be decided on at its Annual General Meeting, held at 11:00 am ACDT 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).

For more information contact:

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Disclosure of Proxy Votes

Vintage Energy Limited

Annual General Meeting

Monday, 29 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the remuneration report	P	101,161,205	96,142,368 95.04%	3,345,565 3.31%	2,118,862	1,673,272 1.65%	98,028,818 96.70%	3,345,565 3.30%	2,118,862
2 Re-election of Director Mr Reg Nelson	P	159,210,995	156,010,909 97.99%	3,014,178 1.89%	118,319	185,908 0.12%	156,409,995 98.11%	3,014,178 1.89%	118,319
3 Approval of issue of performance rights to Managing Director Neil Gibbins	P	144,784,632	139,815,828 96.57%	4,227,811 2.92%	14,544,682	740,993 0.51%	140,769,999 97.08%	4,227,811 2.92%	14,544,682
4 Refresh of the Employee Incentive Plan	P	133,800,497	129,201,544 96.56%	3,724,128 2.78%	25,528,817	874,825 0.65%	130,289,547 97.22%	3,724,128 2.78%	25,528,817
5 Approval of issue of options to non-executive Director Reg Nelson	P	143,391,300	138,199,540 96.38%	4,330,767 3.02%	15,938,014	860,993 0.60%	139,273,711 96.98%	4,330,767 3.02%	15,938,014
6 Approval of issue of options to non-executive Director Ian Howarth	P	145,502,597	138,352,403 95.09%	4,938,922 3.39%	13,826,717	2,211,272 1.52%	140,776,853 96.61%	4,938,922 3.39%	13,826,717
7 Approval of issue of options to non-executive Director Nick Smart	P	152,957,997	147,158,082 96.21%	4,938,922 3.23%	6,371,317	860,993 0.56%	148,232,253 96.78%	4,938,922 3.22%	6,371,317



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8 Approval of additional 10 percent placement facility	P	159,110,184	154,028,562 96.81%	3,904,656 2.45%	219,130	1,176,966 0.74%	155,418,706 97.55%	3,904,656 2.45%	219,130
9 Amendments to the Constitution	P	158,725,749	155,037,034 97.68%	3,040,334 1.92%	603,565	648,381 0.41%	155,685,415 97.95%	3,253,512 2.05%	603,565
10 Renewal of proportional takeover approval provisions	P	158,665,449	153,815,449 96.94%	3,655,034 2.30%	663,865	1,194,966 0.75%	155,223,593 97.70%	3,655,034 2.30%	663,865

