



29 November 2021

ASX/MEDIA RELEASE

2021 Annual General Meeting Results

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL (ASX: BUY) at its Annual General Meeting held on 26 November 2021.

The resolutions were all passed on the voices.

In respect of each resolution on the notice of meeting, the total numbers of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were:-

Ordinary Resolution	For	Against	Abstain
1	140,740,510	6,288,166	588,868
2	209,538,827	6,460,604	153,533
3	122,049,732	6,274,301	90,000
4	122,049,732	6,274,301	90,000
5	121,750,658	6,524,301	139,074
6	209,516,663	6,546,301	90,000
7	187,709,375	6,618,050	447,611
8	208,060,564	6,618,105	474,350
Special Resolution			
9	211,306,924	4,609,301	236,739

For further information contact:

Sachin Saraf
Company Secretary
Bounty Oil & Gas NL
(02) 9299 7200 corporate@bountyoil.com. www.bountyoil.com