



**ASX Release**  
**18 March 2022**

## **General Meeting Poll Results**

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Vintage Energy Ltd (ASX: VEN, "Vintage") advises that all resolutions to be decided on at its General Meeting, held at 10:00 am ACDT were passed by Poll.

Attached are the Poll results by resolution.

This release has been authorised on behalf of Vintage Energy Ltd by Mr Simon Gray, Company Secretary.

**For more information contact:**

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Company Secretary

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# Disclosure of Proxy Votes

## Vintage Energy Limited

General Meeting - 2022

Friday, 18 March 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of issue of warrants under ASX Listing Rule 7.1	P	203,302,611	198,077,503 97.43%	4,938,679 2.43%	934,016	286,429 0.14%	198,363,932 97.57%	4,938,679 2.43%	934,016
2 Ratification of previous issue of ordinary shares	P	83,843,527	83,075,538 99.08%	481,560 0.57%	3,634,016	286,429 0.34%	83,361,967 99.43%	481,560 0.57%	3,634,016

