

7 November 2023

Company Announcements Officer
ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**TAMBORAN RESOURCES LIMITED (ASX:TBN)
RESULTS OF THE ANNUAL GENERAL MEETING**

The Company advises that the eight resolutions considered at the Annual General Meeting of the members of Tamboran Resources Limited this morning were approved.

The resolutions were decided by poll. All discretionary proxies appointed to the Chairman were voted in favour of each resolution.

For the purposes of Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast in relation to each resolution in the Notice of Meeting.

This announcement was authorised for release by the Company Secretary of Tamboran Resources Limited.



Rohan Vardaro
Company Secretary
Tamboran Resources Limited

Tamboran Resources Limited
Annual General Meeting
Tuesday, 07 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	763,109,370 98.59%	7,249,296 0.94%	3,659,275 0.47%	4,033,784	774,943,373 99.05%	7,425,867 0.95%	4,033,784	Carried	No
2. Re-election of Director - Mr Andrew Robb	Ordinary	825,058,898 99.64%	184,514 0.02%	2,774,275 0.34%	41,577	836,037,901 99.96%	361,085 0.04%	41,577	Carried	NA
3. Re-election of Director - Mr John Bell	Ordinary	825,058,898 99.65%	132,514 0.02%	2,774,275 0.34%	93,577	836,037,901 99.96%	309,085 0.04%	93,577	Carried	NA
4. Re-election of Director - Ms Stephanie Reed	Ordinary	824,922,298 99.65%	118,228 0.01%	2,774,275 0.34%	244,463	835,901,301 99.96%	294,799 0.04%	244,463	Carried	NA
5. Re-election of Director - Mr Ryan Dalton	Ordinary	824,915,128 99.65%	139,684 0.02%	2,774,275 0.34%	230,177	835,894,131 99.96%	316,255 0.04%	230,177	Carried	NA
6. Re-election of Mr Richard Stoneburner	Ordinary	819,630,385 98.99%	275,184 0.03%	8,067,288 0.97%	86,407	836,075,258 99.97%	278,898 0.03%	86,407	Carried	NA
7. 10% Placement Capacity	Special	822,897,207 99.39%	1,009,821 0.12%	4,012,657 0.48%	139,579	835,257,449 99.88%	1,013,535 0.12%	139,579	Carried	NA
8. Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	Ordinary	639,578,447 82.66%	130,497,185 16.87%	3,697,187 0.48%	10,700,279	644,485,432 83.14%	130,678,756 16.86%	10,700,279	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.